

CELUFORM BUILDING PRODUCTS LIMITED

Company Registration N° 06407231

BALANCE SHEET AS AT 31 DECEMBER 2015

	Notes	£	£
Current assets			
Trade and other receivables		100	100
Net assets		<u>100</u>	<u>100</u>
Equity			
Share capital	✓ 1	100	100
Profit and loss account		-	-
Total shareholders' equity		<u>100</u>	<u>100</u>

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to according records and the preparation of accounts.

Approved by the board of directors on 10 August 2016.

and

signed on their behalf by C A Empson  (Director)

NOTES TO THE BALANCE SHEET

1. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid:		
Ordinary shares of £100 each	100	100

2. ULTIMATE HOLDING COMPANY

The ultimate holding is Epwin Group Plc, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

