

**CELUFORM BUILDING PRODUCTS LIMITED**

Company Registration N° 06407231

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	<i>Notes</i>	2019 £	2018 £
<b>Current assets</b>			
Trade and other receivables		100	100
<b>Net assets</b>			
		100	100
<b>Equity</b>			
Share capital	1	100	100
Profit and loss account		-	-
<b>Total shareholders' equity</b>			
		100	100

For the year ending 31 December 2019 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 September 2020.

and

signed on their behalf by C A Empson  (Director)

**NOTES TO THE BALANCE SHEET**

**1. SHARE CAPITAL**

	2019 £	2018 £
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.

