

Direct Roofing Supplies Limited

Abbreviated Company Accounts

31 December 2015

BALANCE SHEET**as at 31 December 2015**

	Notes	2015	2014
		£	£
CURRENT ASSETS			
Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	90	90
Profit and Loss Account		10	10
TOTAL SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 14 July 2016 and signed on its behalf by:

Richard Charles Monro

Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2015****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
90 Ordinary shares of £1 each	90	90

3 RELATED PARTY DISCLOSURES

As a subsidiary of SIG plc, the company has taken advantage of the exemption in FRS 8 Related Party Disclosures not to disclose transactions with other members of the group headed by SIG plc.

4 CONTROLLING PARTY

The company is a wholly owned subsidiary undertaking of SIG Trading Limited, which is registered in England and Wales. The ultimate parent company is SIG plc, which is registered in England and Wales.

The largest and smallest group in which the financial statements of the company are consolidated is that headed by SIG plc.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.