

Unaudited Financial Statements Glasspro Limited

For the period from 31 October 2011 to 28 October 2012

Registered number: 03206894



Glasspro Limited

Company Information

Directors	J Oddi C Baroni
Company secretary	A Boland
Company number	03206894
Registered office	Crystal House Unit 1 King George Close Romford Essex RM7 7PN
Accountants	Grant Thornton UK LLP Chartered Accountants Crown House Crown Street Ipswich Suffolk IP1 3HS

Glasspro Limited

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Glasspro Limited

Directors' report

For the period ended 28 October 2012

The directors present their report and the financial statements for the period ended 28 October 2012

Principal activities

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 28 October 2012

Directors

The directors who served during the period were

J Oddi
C Baroni

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on

19/2/13

and signed on its behalf



J Oddi
Director

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Glasspro Limited for the period ended 28 October 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Glasspro Limited for the period ended 28 October 2012 which comprise the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the Board of Directors of Glasspro Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Glasspro Limited and state those matters that we have agreed to state to Board of Directors of Glasspro Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales, as detailed at www.icaew.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Glasspro Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Glasspro Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Glasspro Limited is exempt from the statutory audit requirement for the period

We have not been instructed to carry out an audit or review of the financial statements of Glasspro Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Grant Thornton UK LLP

Grant Thornton UK LLP

Chartered Accountants

Ipswich

Date

6 March 2013

Balance sheet

As at 28 October 2012

	Note	£	28 October 2012 £	£	30 October 2011 £
Current assets					
Debtors	2		554		554
Net assets			<u>554</u>		<u>554</u>
Capital and reserves					
Called up share capital	3		900		900
Profit and loss account			(346)		(346)
Shareholders' funds			<u>554</u>		<u>554</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 28 October 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

19/2/13

J Oddi
Director

The notes on page 4 form part of these financial statements

Notes to the financial statements

For the period ended 28 October 2012

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss. As a result, the company has not included a profit and loss account in the financial statements.

2. Debtors

	28 October 2012	30 October 2011
	£	£
Amounts owed by group undertakings	<u>554</u>	<u>554</u>

3. Share capital

	28 October 2012	30 October 2011
	£	£
Allotted, called up and fully paid		
900 Ordinary shares of £1 each	<u>900</u>	<u>900</u>

4. Related party transactions

Advantage has been taken of the exemptions conferred by paragraph 3(c) of Financial Reporting Standard Number 8 "Related Party Disclosures", from the requirement to disclose transactions with other companies within the group.

5. Ultimate parent undertaking and controlling party

The company is controlled by Crystal Windows & Doors Limited.

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Crystal Group Limited. Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ.

In the opinion of the directors this is the company's ultimate parent company and ultimate controlling party.