

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010
FOR
REA METAL WINDOWS LIMITED**

2678539

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FOR THE YEAR ENDED 31 MARCH 2010**

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REA METAL WINDOWS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2010

DIRECTORS

P W Johnson
J Chamberlain
N Holding
B P McCabe

SECRETARY:

R A Smith

REGISTERED OFFICE:

126-136 Green Lane
Old Swan
Liverpool
Merseyside
L13 7ED

REGISTERED NUMBER

2678539 (England and Wales)

BANKERS:

HSBC Bank plc
99-101 Lord Street
Liverpool
L2 6PG

REA METAL WINDOWS LIMITED (REGISTERED NUMBER. 2678539)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2010**

The directors present their report with the financial statements of the company for the year ended 31 March 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2009 to the date of this report

P W Johnson
J Chamberlain
N Holding
B P McCabe

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



B P McCabe - Director

Date 22/12/2010 -

REA METAL WINDOWS LIMITED (REGISTERED NUMBER 2678539)

BALANCE SHEET
31 MARCH 2010

| | Notes | 31.3.10 £ | 31 3 09 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | | |
| Cash at bank | | 2 | 2 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 2 | 2 |
| SHAREHOLDERS' FUNDS | | <u>2</u> | <u>2</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 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 Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements 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 financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on its behalf by

22/12/2010

and were signed on



B P McCabe - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2010

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

REA METAL WINDOWS LIMITED (REGISTERED NUMBER: 2678539)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010**

1 ACCOUNTING POLICIES

Accounting convention

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 was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value

31.3.10
£

31.3.09
£

2 Ordinary

1

2

2

3 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking was Etna Street Investments Limited, a company incorporated in England. The company has taken advantage of FRS8 not to make disclosures concerning related parties