

**REGISTRAR OF  
COMPANIES**



**BOWATER ARCHITECTURAL LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**Company Registration Number 07336080**

**RSM Tenon Limited**  
Accountants and Business Advisers  
Cedar House  
Sandbrook Business Park  
Sandbrook Way  
Rochdale  
Lancashire  
OL11 1LQ

**BOWATER ARCHITECTURAL LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**BOWATER ARCHITECTURAL LIMITED**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2012**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

**Director**

The director who served the company during the year was as follows:

Mr D Jones

**Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by

A handwritten signature in black ink, appearing to read 'D Jones', with a vertical line extending downwards from the end of the signature.

Mr D Jones  
Director

Approved by the director on 16 April 2013

**BOWATER ARCHITECTURAL LIMITED**

Registered Number 07336080

**BALANCE SHEET**

**31 DECEMBER 2012**

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	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	4	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

**Statements:**

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 16 April 2013



Mr D Jones  
Director

The notes on page 3 form part of these financial statements

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**BOWATER ARCHITECTURAL LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Debtors**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	<u>1</u>	<u>1</u>

**3. Related party transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**4. Share capital**

**Allotted and called up:**

	<b>2012</b>		<b>2011</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Ordinary shares	<u>1</u>	<u>1</u>

**5. Ultimate parent company**

The ultimate parent company is VEKA AG, a company incorporated in Germany. Copies of the financial statements of VEKA AG are available from the company's registered office.