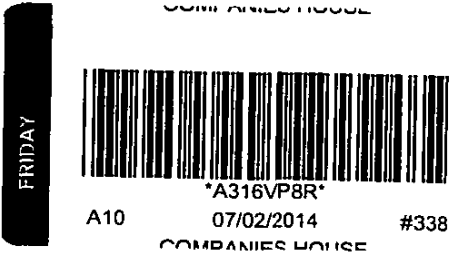


Coastal Windows Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

30 April 2013



Company Registration No 05034162

Coastal Windows Limited

COMPANY INFORMATION

DIRECTORS

S D Stone
D F Barrett
PB McManus

COMPANY NUMBER

05034162

REGISTERED OFFICE

Addison Road
Chilton Industrial Estate
Sudbury
Suffolk
CO10 2YW

Coastal Windows Limited

DIRECTORS' REPORT

For the year ended 30 April 2013

The directors present their report and financial statements for the year ended 30 April 2013

PRINCIPAL ACTIVITIES

The company has not traded during the year

DIRECTORS

The following directors have held office since 1 May 2012

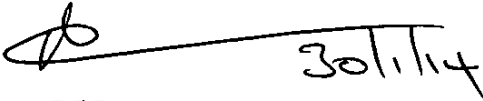
S D Stone

D F Barrett

PB McManus

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

On behalf of the board

A handwritten signature in black ink, appearing to be 'D F Barrett', with the date '30/1/14' written below it.

D F Barrett
DIRECTOR

Coastal Windows Limited

UNAUDITED BALANCE SHEET

As at 30 April 2013

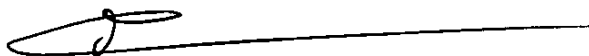
| | Notes | 2013 £ | 2012 £ |
|-----------------------------|-------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 1 | 1 | 1 |
| NET ASSETS | | | |
| | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 1 | 1 |
| SHAREHOLDER'S FUNDS | | | |
| | | <u>1</u> | <u>1</u> |

For the year ended 30 April 2013 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 2 to 4 were approved by the board of directors and authorised for issue on 30/11/13 and are signed on its behalf by



D F Barrett
DIRECTOR

Coastal Windows Limited

UNAUDITED ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements are prepared under the historical cost convention

The company has not traded during the year and therefore no profit or loss account is presented

Coastal Windows Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 April 2013

| 1 | DEBTORS | 2013 | 2012 |
|---|------------------------------------|----------|----------|
| | | £ | £ |
| | Amounts owed by parent undertaking | 1 | 1 |
| | | <u>1</u> | <u>1</u> |

| 2 | SHARE CAPITAL | 2013 | 2012 |
|---|-----------------------------------|----------|----------|
| | | £ | £ |
| | ALLOTTED CALLED UP AND FULLY PAID | | |
| | 1 Ordinary shares of £1 each | 1 | 1 |
| | | <u>1</u> | <u>1</u> |

| 3 | RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS | 2013 | 2012 |
|---|--|----------|----------|
| | | £ | £ |
| | Opening shareholder's funds | 1 | 1 |
| | Closing shareholder's funds | 1 | 1 |
| | | <u>1</u> | <u>1</u> |

4 CONTROL AND PARENT ENTITY

The immediate parent company is A & B Glass Company Limited, a company registered in England and Wales
The company's ultimate parent company was SDSDAB limited

The directors consider the ultimate controlling party to be D F Barrett, a director and the majority shareholder in SDSDAB Limited

5 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company