

Registered number: 07563968

Autoglass Windshields Limited
Report and Financial Statements
31 December 2017



Autoglass Windshields Limited

Directors' report

The directors present their annual report together with the financial statements for the year ended 31 December 2017.

Principal activity

The company did not trade during the current year and is not expected to trade in the future.

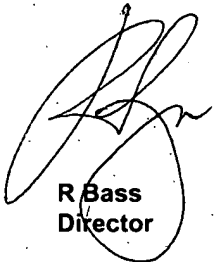
Directors

The directors who served during the period are shown below:

R Bass

D B Meller

By order of the Board,



R Bass
Director

Date 21 August 2018

1 Priory Business Park
Cardington
Bedford
Bedfordshire MK44 3US

Autoglass Windshields Limited

Balance sheet

31 December 2017

	Notes	Year ended 31 December 2017 £	Period ended 31 December 2016 £
Current assets			
Debtors	2	1	1
Net current assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	3	1	1
Profit and loss account		-	-
Equity shareholder's funds		<u>1</u>	<u>1</u>

Audit Exemption Statement

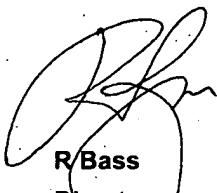
For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board:



R Bass
Director

Company registered number 07563968

Date: 21 August 2018

The accompanying notes are an integral part of this balance sheet.

Autoglass Windshields Limited

Notes to financial statements

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Debtors

	Year ended 31 December 2017 £	Period ended 31 December 2016 £
Amounts owed by other group undertakings	1	1

3 Called-up share capital

	2017	2016
<i>Allotted, called-up and fully-paid</i>		
1 Ordinary share of £1 each	1	1
	1	1

4 Ultimate parent company

The company is a subsidiary undertaking of Belron UK Limited, registered in England. The ultimate parent company is S.A. D'Ieteren N.V., incorporated in Belgium.

The largest and smallest group in which the results of Autoglass Windshields Limited are consolidated is that headed by S.A. D'Ieteren N.V.

The consolidated financial statements of S.A. D'Ieteren N.V. are available to the public and may be obtained from S.A. D'Ieteren N.V., Rue du Mail 50, B-1050 Brussels, Belgium.

On 7 February 2018, S.A. D'Ieteren N.V and Clayton, Dubilier & Rice ("CD&R") completed the previously announced acquisition by CD&R-managed funds of a 40% ownership interest in the Belron Group. S.A. D'Ieteren N.V and Belron's management hold the remaining 60% ownership interest in the group.