

SIG Dormant Company Number Eight Limited

Abbreviated Company Accounts

31 December 2013

BALANCE SHEET**as at 31 December 2013**

| | Notes | 2013 | 2012 |
|---|--------------|------------------|------------------|
| | | £ | £ |
| FIXED ASSETS | | | |
| Investments | 2 | 5,599,000 | 5,599,000 |
| CURRENT ASSETS | | | |
| CREDITORS | | | |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 5,599,000 | 5,599,000 |
| Creditors: amounts falling due after more than one year | | (3,062,000) | (3,062,000) |
| TOTAL NET ASSETS (LIABILITIES) | | <u>2,537,000</u> | <u>2,537,000</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 1,850,000 | 1,850,000 |
| Other reserves | | 250,000 | 250,000 |
| Profit and Loss Account | | 437,000 | 437,000 |
| TOTAL SHAREHOLDER'S FUNDS | | <u>2,537,000</u> | <u>2,537,000</u> |

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2013.

The member has not required the company to obtain an audit 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 section 386 and 387 of the Companies Act 2006 and
- b. preparing accounts 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 accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 14 August 2014 and signed on its behalf by:

Richard Charles Monro

Director

NOTES TO THE ACCOUNTS**for the year ended 31 December 2013****1 ACCOUNTING POLICIES**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 INVESTMENTS (FIXED ASSETS)

The company holds, directly 100% of the issued ordinary share capital of SIG Logistics Limited, a company which has not traded during the year and which is registered in England and Wales. The company holds, indirectly, through SIG Logistics Limited, 100% of the issued ordinary share capital of Lifestyle Partitions and Furniture Limited and SIG Building Solutions Limited, both companies having not traded during the year and are registered in England and Wales.

There were no movements in the company's fixed assets investments during the year. In the opinion of the Directors, the aggregate value of the company's investment in subsidiary undertakings is not less than the amount included in the balance sheet.

3 SHARE CAPITAL

| | 2013 | 2012 |
|---|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 1,750,000 12% Redeemable Preference shares of £1 each | 1,750,000 | 1,750,000 |
| 100,000 Ordinary shares of £1 each | 100,000 | 100,000 |

4 RELATED PARTY DISCLOSURES

As a subsidiary of SIG plc, the company has taken advantage of the exemption in FRS 8 Related Party Disclosures not to disclose transactions with other members of the group headed by SIG plc.

5 CONTROLLING PARTY

The company is a wholly owned subsidiary undertaking of SIG plc, which is registered in England and Wales and is the ultimate parent company.

The largest and smallest group in which the financial statements of the company are consolidated is that headed by SIG plc.