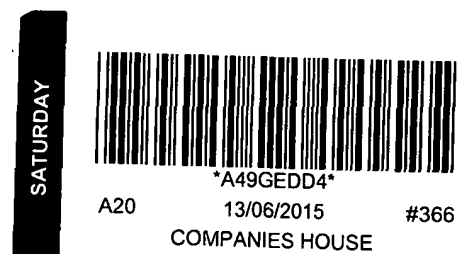


A E Arthur Limited
UNAUDITED FINANCIAL STATEMENTS
for the year ended
30 September 2014



Company Number 319511

A E Arthur Limited

DIRECTORS' REPORT

The directors submit their report and the unaudited financial statements of A E Arthur Limited for the year ended 30 September 2014.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year, and there are no plans to reactivate it.

DIRECTORS

The following directors have held office since 1 October 2013:

KH Fullalove	(resigned 30 September 2014)
OJH Huntsman	
JL Fagg	
C Darwent	(resigned 30 September 2014)
DS Hunt	(appointed 4 December 2013)

DIRECTORS' INTERESTS IN SHARES AND DEBENTURES

No director had any interest in the shares of any group company during the year.

By order of the board



DS Hunt
Director

A E Arthur Limited
UNAUDITED BALANCE SHEET
30 September 2014

Company Number 319511

	<i>Notes</i>	2014 £	2013 £
CURRENT ASSETS			
Debtors	3	5,000	5,000
Cash at bank and in hand		-	-
		<u>5,000</u>	<u>5,000</u>
CREDITORS: Amounts falling due within one year	4	-	-
NET CURRENT ASSETS		<u>£5,000</u>	<u>£5,000</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>£5,000</u>	<u>£5,000</u>

For the year ended 30 September 2014 the company was entitled to exemption from audit under Section 480, Companies Act 2006 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 requirement of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 and 3 were approved by the board and authorised for issue on *19 MAR 2015* and signed on its behalf by:



DS Hunt

Director

A E Arthur Limited

NOTES TO THE ACCOUNTS

- 1 The financial statements have been prepared under the historical cost convention.
- 2 The company has not traded during the year, and therefore no profit and loss account is presented.
- 3 The amount due to the company's parent undertaking, Adjustoform Products Limited, incorporated in England, is shown as a debtor.
- 4 The amount due from the company's parent undertaking, Adjustoform Products Limited, incorporated in England, is shown as a creditor.
- 5 The authorised share capital of £5,000 is allotted, issued and fully paid.