

**Registration number 01357018**

**Aaron Plant and Power Tools Limited**

**Unaudited financial statements**

**Year ended 31st December 2012**

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**Financial statements**  
**for the year ended 31st December 2012**

<b>Contents</b>	<b>Pages</b>
The directors' report	<b>1</b>
Balance sheet	<b>2</b>
Notes to the financial statements	<b>3</b>

## **The directors' report for the year ended 31st December 2012**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2012. The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year were as follows:

R W Search  
R S W Search  
J C Search

### **Retirement of directors**

In accordance with the Articles of Association, J C Search will retire from the board and, being eligible, will stand for re-appointment.

### **Directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed by order of the directors



R S W Search  
Company Secretary

Approved by the directors on 21st January 2013

**Balance sheet**  
**as at 31st December 2012**

	Note	2012 £	2011 £
<b>Total assets less current liabilities</b>		—	—
<b>Capital</b>		—	—
Called-up share capital	3	12,400	12,400
Profit and loss account		(12,400)	(12,400)
<b>Shareholders' funds</b>		—	—

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st 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 directors acknowledge their responsibilities 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 by the directors and authorised for issue on 21st January 2013, and are signed on their behalf by



R S W Search

Company Registration Number 01357018

The notes on page 3 form part of these financial statements.

## Notes to the financial statements

### for the year ended 31st December 2012

#### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st 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 Operating profit

Operating profit is stated after crediting

	2012 £	2011 £
Directors' remuneration	—	—

#### 3. Share capital

Allotted, called up and fully paid

	2012 No	£	2011 No	£
6,200 Ordinary shares of £1 each	6,200	6,200	6,200	6,200
6,200 7% Non-cumulative preference shares of £1 each	6,200	6,200	6,200	6,200
	<u>12,400</u>	<u>12,400</u>	<u>12,400</u>	<u>12,400</u>

	2012 £	2011 £
<b>Amounts presented in equity:</b>		
6,200 Ordinary shares of £1 each	<u>6,200</u>	<u>6,200</u>

	2012 £	2011 £
<b>Amounts presented in liabilities:</b>		
6,200 7% Non-cumulative preference shares of £1 each	<u>6,200</u>	<u>6,200</u>

#### 4 Ultimate parent company

The parent company is William G Search Limited and the ultimate parent company is Search Group Holdings Limited, both are companies incorporated in England.