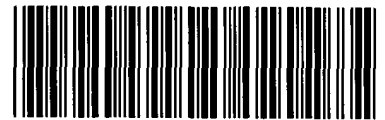


**ABEC TRANSMISSION PRODUCTS LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS  
31 DECEMBER 2016**

FRIDAY



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28/07/2017

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COMPANIES HOUSE

Registered in England No. 1422438

*Registered Office:*

St Ann's House, 1 Old Market Place, Knutsford, Cheshire WA16 6PD

# **ABEC TRANSMISSION PRODUCTS LIMITED**

## **DIRECTORS' REPORT**

The directors present their report for the year ended 31 December 2016.

### **Principal activities of the company**

The company did not trade during the year, therefore no profit & loss account has been prepared.

### **Directors**

The directors during the year and up to the date of signing the financial statements were:

P Thwaite	resigned 31 March 2016
C D Short	resigned 31 March 2016
S P Hodgkinson	appointed 31 March 2016, resigned 18 July 2017
D J Magrath	appointed 18 July 2017
A N Scarratt	appointed 31 October 2016

On behalf of the Board,



D J Magrath  
Director  
25 July 2017

# ABEC TRANSMISSION PRODUCTS LIMITED

## BALANCE SHEET AT 31 DECEMBER 2016

	2016 £	2015 £
<b>Debtors</b> – amounts owed by ultimate holding company	<u>50,173</u>	<u>50,173</u>
<b>Capital and reserves</b>		
Share capital - ordinary shares of £1 each		
Allotted, called up and fully paid	3,160	3,160
Share premium account	1,520	1,520
Revaluation reserve	15,240	15,240
Profit & loss account	<u>30,253</u>	<u>30,253</u>
	<u>50,173</u>	<u>50,173</u>

### Audit exemption statement

For the year ending 31 December 2016 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 of the Companies Act 2006; and
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 25 July 2017 and signed on its behalf by:



D J Magrath  
Director

### NOTES TO THE ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable UK accounting standards.

The ultimate holding company is Brammer Limited, a company registered in England & Wales. The group financial statements of Brammer Limited are available at the Registered Office, St Ann's House, 1 Old Market Place, Knutsford, Cheshire, WA16 6PD.  
All expenses have been paid by Brammer Limited.