

**A&B (Controls) Limited**

Report and Unaudited Financial Statements

Year Ended

31 March 2015

Company Number 1839963

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# **A&B (Controls) Limited**

**Report and financial statements  
for the year ended 31 March 2015**

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### **Director**

W J Perkins

### **Secretary and registered office**

J Perkins, Lancaster House, Wellington Crescent, Fradley Park, Lichfield, WS13 8RZ

### **Company number**

1839963

# **A&B (Controls) Limited**

## **Report of the director for the year ended 31 March 2015**

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The director presents his report together with the financial statements for the year ended 31 March 2015.

### **Results**

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

### **Director**

The director of the company during the year was:

W J Perkins

In preparing this director's report advantage has been taken of the small companies' exemption.

### **On behalf of the board**



W J Perkins  
**Director**

21 December 2015

# A&B (Controls) Limited

## Balance sheet at 31 March 2015

<b>Company number 1839963</b>	<b>Note</b>	<b>2015 £</b>	<b>2014 £</b>
<b>Current assets</b>			
Cash at bank and in hand		100	100
		==	==
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		—	—
<b>Shareholders' funds</b>		100	100
		==	==

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.


For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The 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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the director and authorised for issue on 21 December 2015



W J Perkins  
Director

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

# A&B (Controls) Limited

## Notes forming part of the financial statements for the year ended 31 March 2015

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### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

### 2 Share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

### 3 Ultimate parent company

The company is a subsidiary of Loanguard Limited, which is incorporated in England and Wales. The ultimate controlling party is W J Perkins.

The largest and smallest group in which the results of the company are consolidated is that headed by WJP Holdings Limited, incorporated in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.