

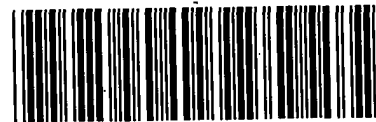
Avron Electrics (UK) Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 December 2013

TUESDAY



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30/09/2014

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COMPANIES HOUSE

Company Registration No. 02823795

Avron Electrics (UK) Limited
OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

R Norris

SECRETARY

C Norris

REGISTERED OFFICE

31d Link Road
West Wilts Trading Estate
Westbury
Wiltshire
BA13 4JB

Avron Electrics (UK) Limited

DIRECTORS' REPORT

The director submits his annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

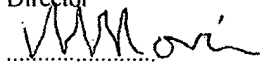
DIRECTORS

The director who served the company throughout the year was as follows:

R Norris

On behalf of the board

R Norris
Director



Avron Electrics (UK) Limited

UNAUDITED BALANCE SHEET

31 December 2013

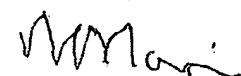
	<i>Notes</i>	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	98	98
Cash at bank and in hand		2	2
		<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
SHAREHOLDER'S FUNDS		<u>100</u>	<u>100</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008). The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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The financial statements on pages 3 to ~~Error! Bookmark not defined.~~ were approved by the board of directors and authorised for issue on 29th Sept. 2014 and are signed on their behalf by:



R Norris
Director

Avron Electrics (UK) Limited

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2013

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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 DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	<u>98</u>	<u>98</u>

3 RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under Financial Reporting Standard 8 'Related Party Transactions' and has not reported details of transactions or balances with wholly-owned entities in the group headed by Wheeler's (Westbury) Holdings Limited.

4 SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The immediate parent company is Wheeler's (Westbury) Group Limited. The ultimate parent company is Wheeler's (Westbury) Holdings Limited. Both companies are incorporated in the United Kingdom and registered in England and Wales.

Wheeler's (Westbury) Holdings Limited heads the largest and smallest group in which the results of the company are consolidated. The consolidated financial statements of Wheeler's (Westbury) Holdings Limited are available from 31d Link Road, West Wilts Trading Estate, Westbury, Wiltshire, BA13 4JB.

The overall controlling party is R Norris by virtue of his majority interests in the issued share capital of Wheeler's (Westbury) Holdings Limited.