

A G Aylward EMS (Maintenance & Minor Works) Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2011

Company Number 3005027

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A G Aylward EMS (Maintenance & Minor Works) Limited

**Report and financial statements
for the year ended 31 December 2011**

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Directors

R L White
T S Neal

Secretary and registered office

M R Walton, 45 Moorfields, London, United Kingdom, EC2Y 9AE

Company number

3005027

A G Aylward EMS (Maintenance & Minor Works) Limited

Report of the directors for the year ended 31 December 2011

The directors present their report together with the financial statements for the year ended 31 December 2011.

Results

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

Directors

The directors of the company during the year were


R L White

T S Neal

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the board

T S Neal
Director


14/08/12

A G Aylward EMS (Maintenance & Minor Works) Limited

Balance sheet at 31 December 2011

<i>Company number 3005027</i>	Note	2011 £	2010 £
Capital and reserves			
Called up share capital	2	10,000	10,000
Profit and loss account	3	(10,000)	(10,000)
		<u> </u>	<u> </u>
Shareholders' funds		<u> </u>	<u> </u>

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 December 2011 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 directors acknowledge their 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 board of directors and authorised for issue on



R L White
Director

14/08/2012

The notes on page 3 form part of these financial statements

A G Aylward EMS (Maintenance & Minor Works) Limited

Notes forming part of the financial statements for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

2 Share capital

	2011 £	2010 £
<i>Allotted, called up and fully paid</i>		
10,000 ordinary shares of £1 each	10,000	10,000

3 Reserves

	Profit and loss account £
At 1 January 2011	(10,000)
At 31 December 2011	(10,000)

4 Ultimate parent company and parent undertaking of larger group

The ultimate parent undertaking is T Clarke plc, a company registered in England and Wales

The largest and smallest group in which the accounts of the company are consolidated is that headed by T Clarke plc, incorporated in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. No other group accounts include the results of the company.