

Registered No: 3005027

A G AYLWARD EMS (MAINTENANCE & MINOR WORKS) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2014

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A G Aylward EMS (Maintenance & Minor Works) Limited

**Director's report and financial statements
Year ended 31 December 2014**

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A G Aylward EMS (Maintenance & Minor Works) Limited

Directors

R L White
T S Neal
M R Walton (Appointed 15th April 2015)

Secretary

M R Walton (Resigned 15th April 2015)
A Dent (Appointed 15th April 2015)

Company number

3005027

Registered office

45 Moorfields London EC2Y 9AE

A G Aylward EMS (Maintenance & Minor Works) Limited

Report of the directors for the year ended 31 December 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

Review of activities

The company was dormant throughout the year.

Directors

The names of the directors of the company during the year and up to the date of signing this report are set out on the preceding page.

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and 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 period. In preparing these financial statements, the directors are required to:-

- i) select suitable accounting policies and then apply them consistently;
- ii) make judgements and estimates that are reasonable and prudent;
- iii) 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.

This report has been prepared in accordance with Part 15 of the Companies Act 2006, relating to small companies.

By Order of the Board



A Dent
Secretary

29 September 2015

A G Aylward EMS (Maintenance & Minor Works) Limited

Profit and loss account for the year ended 31 December 2014

During the financial year and the preceding financial year the company has not traded and received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Balance sheet at 31 December 2014

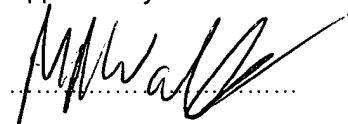
Company number 03005027		31 December 2014	31 December 2013
	Notes	£	£
Share capital and reserves			
Called up share capital	2	10,000	10,000
Profit and loss account	3	(10,000)	(10,000)
Shareholders' funds		<u>-</u>	<u>-</u>

Director's statement

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, and no member or members have requested an audit of the accounts for the year in question pursuant to Section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 29 September 2015 and signed on its behalf by:



M R Walton
Director

The notes on page 4 form part of these financial statements.

A G Aylward EMS (Maintenance & Minor Works) Limited

Notes to the Financial Statements for the year ended 31 December 2014

1. Accounting policies

Basis of accounting

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

2. Share capital

	31 December 2014 £	31 December 2013 £
Ordinary shares of £1 each:		
Allotted, issued and fully paid	<u>10,000</u>	<u>10,000</u>

All shares rank equally in respect of all shareholder rights.

3. Reserves

	Profit and loss account £
At 1 January 2014	<u>(10,000)</u>
At 31 December 2014	<u>(10,000)</u>

4. Ultimate parent undertaking

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

The smallest and largest group of which the company forms a part is that headed by T Clarke plc. Copies of the group financial statements are available from Companies House, Crown Way, Cardiff CF14 3UZ.

5. Related parties

The company has taken advantage of the exemption available under FRS 8 not to disclose transactions with other wholly owned members of the T Clarke plc group.