

Registered No: 3005027

A G AYLWARD EMS (MAINTENANCE & MINOR WORKS) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2017



A G Aylward EMS (Maintenance & Minor Works) Limited

**Director's report and financial statements
Year ended 31 December 2017**

Contents

Company information	1
Report of the directors	2
Statement of Comprehensive Income	3
Statement of Financial Position	3
Notes to the financial statements	4

A G Aylward EMS (Maintenance & Minor Works) Limited

Directors

M Lawrence
M R Walton (resigned 2 February 2018)
T J Mitchell (appointed 5 February 2018)

Secretary

D Lanchester

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 2017

The directors present their report and the unaudited financial statements for the year ended 31 December 2017.

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 applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 101 'Reduced Disclosure Framework' ('FRS 101').

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) state whether applicable United Kingdom Accounting Standards, including FRS 101, have been followed, subject to any material departures disclosed and explained in the financial statements;
- iv) notify the company's shareholders in writing about the use of disclosure exemptions, if any, of FRS 101 used in the preparation of the financial statements; and
- v) 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



D Lanchester
Secretary

26 September 2018

A G Aylward EMS (Maintenance & Minor Works) Limited

Statement of Comprehensive Income for the year ended 31 December 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

Statement of Financial Position at 31 December 2017

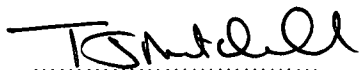
Company number 03005027		31 December 2017 £	31 December 2016 £
	Notes		
Share capital and reserves			
Called up share capital	3	10,000	10,000
Profit and loss account		(10,000)	(10,000)
		<hr/>	<hr/>
Shareholders' funds		-	-
		<hr/>	<hr/>

Director's statement

For the year ended 31 December 2017 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 26 September 2018 and signed on its behalf by:



T J Mitchell
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 2017

1. General information

A G Aylward EMS (Maintenance & Minor Works) Limited is a private company registered in England and Wales under the Companies Act 2006 and is incorporated and domiciled in the United Kingdom. Its registered office is disclosed on the Company Information page.

2. Accounting policies

Basis of preparation of financial statements

The company meets the definition of a qualifying entity under Financial Reporting Standard 100 ('FRS 100'). Issued by the Financial Reporting Council ('FRC').

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 101 'Reduced Disclosure Framework' ('FRS 101') and the Companies Act 2006, and are presented in £.

As permitted by FRS 101, the company has taken advantage of the disclosure exemptions available under that standard in relation to financial instruments, capital management, presentation of comparative information in relation to certain assets, presentation of a cash flow statement, related party transactions, standards not yet effective and share-based payment expenses. Where required, equivalent disclosures are provided in the financial statements TClarke Plc, which are available to the public at www.tclarke.co.uk and from Companies House.

3. Share capital

	31 December 2017 £	31 December 2016 £
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.

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.