

**Company Registration No. 03088836**

**AB Seals Limited**

**Annual Report and Financial  
Statements**

**30 September 2015**

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# **AB Seals Limited**

## **Report and Financial Statements 2015**

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# **AB Seals Limited**

## **Report and Financial Statements 2015**

### **Officers and Professional Advisers**

#### **Directors**

SG Bell

#### **Secretary**

AJ Gallagher

#### **Registered office**

12 Charterhouse Square  
LONDON  
EC1M 6AX

# **AB Seals Limited**

## **Directors' report**

The Directors present their annual report and the financial statements of the company for the year ended 30 September 2015.

### **Business Review**

The company has been dormant and not traded during the year.

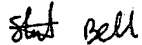
On 30 September 2014 the company transferred its trade and assets to FPE Seals Limited, a related group company and has not traded since that date

### **The Directors of the company**

The Directors who served the company during the year and up to the date of the financial statements were as follows:

P L C Kelly (resigned 31.3.16)  
J I Henderson (resigned 31.3.16)  
SG Bell (appointed 31.3.16)

On behalf of the Board



SG Bell  
Director

# AB Seals Limited

## Balance Sheet 30 September 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors: due within one year	2	1,000	1,000
<b>Total assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
<b>Shareholders' funds</b>		<u>1,000</u>	<u>1,000</u>

For the period ended 30 September 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

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

The notes on page 4 form part of these accounts.

These financial statements of AB Seals Limited, Company number 03088836, were approved by the Board of Directors on 27 June 2016.

Signed on behalf of the Board of Directors



SG Bell  
Director

# AB Seals Limited

## Notes to the financial statements Year ended 30 September 2015

### 1. Profit and Loss Account

No profit and loss account has been prepared as the company has not traded during the period and has made neither a profit or loss.

None of the directors received any emoluments in respect of their services during the period.

### 2. Debtors

	2015 £	2014 £
Amounts owed from Group undertakings	<u>1,000</u>	<u>1,000</u>

### 3. Called up equity share capital

	2015 £	2014 £
Allotted, called up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

### 4. Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Diploma PLC, a company registered in England and Wales. Diploma PLC is the smallest and largest group into which these financial statements are consolidated. Copies of the Diploma PLC accounts may be obtained from the Group Company Secretary, 12 Charterhouse Square, London, EC1M 6AX.

The company's immediate parent undertaking is Diploma Holdings PLC