

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House

☒ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company.

☐ **What this form is for**  
You cannot use this form as a  
statement of guarantee for a  
subsidiary which is an  
LLAA06.



A21 \*A9ILIWEH\* 25/11/2020 #274  
COMPANIES HOUSE  
A17 \*A9H9BPSQ\* 06/11/2020 #316  
COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement.

Company number 0 4 1 7 1 6 9 5  
Company name in full HEATING PLUMBING SUPPLIES LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates.

Date of financial year ending 3 1 1 2 2 0 1 9

### 3 Guarantee

Please show details of the guarantee.

The company Heating Plumbing Supplies Limited  
(incorporated in England and Wales under company no:  
04171695) is entitled to the audit exemption under  
section 479C of the Companies Act 2006.

The parent company Marlowe Holdings Limited  
(incorporated in England and Wales under company no:  
07111792) irrevocably guarantees all the outstanding  
debts and liabilities which the subsidiary company  
Heating Plumbing Supplies Limited (company no:  
04171695) has entered into during the financial year and  
is subject to as of the end of the financial year ending 31  
December 2019.

● **You must include:**  
Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given:  
a. Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary.  
b. Section 448C—exemption from  
filing accounts for a dormant  
subsidiary.  
c. Section 479C—audit exemption  
for a subsidiary company.  
The name of the parent undertaking  
and:  
a. if the parent was incorporated  
in the UK its registered number  
(if any); or  
b. if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered.

**Schedule**  
If necessary, please attach a  
schedule to this form.


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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made.		
Date	'03    '11    '20    '20		
<b>5</b>	<b>Signature on behalf of the parent undertaking*</b>		
	I am signing this form on behalf of the parent undertaking.	*This section must be signed on behalf of the parent undertaking.	
Signature	Signature X <i>Rege D. Coddard</i> X		
<b>6</b>	<b>Signature of subsidiary*</b>		
	I am signing this form on behalf of the subsidiary company.	*This form must be signed by a director of the subsidiary company	
Signature	Signature X <i>Rege D. Coddard</i> X		

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name \_\_\_\_\_

Company name \_\_\_\_\_

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Post town \_\_\_\_\_


County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

DX \_\_\_\_\_


Telephone \_\_\_\_\_

 **Checklist**


We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the date of the financial year in Section 2.
- ☐ You have completed Section 3.
- ☐ You have entered the date of the statement in Section 4.
- ☐ A representative of the parent has signed their name in Section 5.
- ☐ A director of the subsidiary has signed the form.
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due:
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year; and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts.

 **Important information**

Please note that all information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
 The Registrar of Companies, Companies House,  
 Crown Way, Cardiff, Wales, CF14 3UZ.  
 DX 33050 Cardiff.

**For companies registered in Scotland:**  
 The Registrar of Companies, Companies House,  
 Fourth floor, Edinburgh Quay 2,  
 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
 DX ED235 Edinburgh 1  
 or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
 The Registrar of Companies, Companies House,  
 Second Floor, The Linenhall, 32-38 Linenhall Street,  
 Belfast, Northern Ireland, BT2 8BG.  
 DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)