

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JULY 2012**  
**FOR**  
**AIR POWER TECHNOLOGIES GROUP LTD**

**AIR POWER TECHNOLOGIES GROUP LTD (REGISTERED NUMBER:  
04837246)**

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FOR THE YEAR ENDED 31 JULY 2012**

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# AIR POWER TECHNOLOGIES GROUP LTD

## COMPANY INFORMATION FOR THE YEAR ENDED 31 JULY 2012

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**DIRECTOR:** Mr S Clifford

**SECRETARY:** Mrs S Clifford

**REGISTERED OFFICE:** 4 Highgrove Drive  
Chellaston  
DERBY  
DE73 5XA

**REGISTERED NUMBER:** 04837246 (England and Wales)

**ACCOUNTANTS:** Johnson Tidsall  
Chartered Accountants  
81 Burton Road  
Derby  
Derbyshire  
DE1 1TJ

**AIR POWER TECHNOLOGIES GROUP LTD (REGISTERED NUMBER:  
04837246)**

**ABBREVIATED BALANCE SHEET  
31 JULY 2012**

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Investments	2		5		5
<b>CURRENT ASSETS</b>					
Cash in hand		1		1	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>5</u>		<u>5</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(4)</u>		<u>(4)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>1</u></u>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>1</u>		<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>1</u></u>		<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 28 February 2013 and were signed by:

Mr S Clifford - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 JULY 2012**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

**2. FIXED ASSET INVESTMENTS**

			<b>Investments other than loans £</b>
<b>COST</b>			
At 1 August 2011			
and 31 July 2012			<u>5</u>
<b>NET BOOK VALUE</b>			
At 31 July 2012			<u>5</u>
At 31 July 2011			<u>5</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

**Air Power Green Town Technologies Limited**

Nature of business: Dormant Company

	%		
Class of shares:	holding		
Ordinary	100.00		
		<b>2012</b>	2011
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

**Air Power Green Energy Technologies Limited**

Nature of business: Dormant Company

	%		
Class of shares:	holding		
Ordinary	100.00		
		<b>2012</b>	2011
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 JULY 2012**

**2. FIXED ASSET INVESTMENTS - continued**

**Air Power Aerospace Technologies Limited**

Nature of business: Dormant Company

Class of shares:	% holding		
Ordinary	100.00		
		<b>2012</b>	2011
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

**Air Power Marine Technologies Limited**

Nature of business: Dormant Company

Class of shares:	% holding		
Ordinary	100.00		
		<b>2012</b>	2011
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

**Air Power Automotive Technologies Limited**

Nature of business: Dormant Company

Class of shares:	% holding		
Ordinary	100.00		
		<b>2012</b>	2011
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2012</b>	2011
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.