

A&P Shipbuilders Limited (Company Registration No. 05599329)

Balance sheet as at 31 March 2015

	Note	2015 £	2014 £
Fixed assets			
Tangible assets	3	1,099,067	1,099,067
Current assets			
Amounts owed by group undertakings		1	1
Creditors: amounts falling due within one year			
Amounts owed to group undertakings	4	(1,099,067)	(1,099,067)
Net current liabilities		(1,099,066)	(1,099,066)
Net assets		1	1
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		-	-
Total shareholders' funds		1	1

For the year ended 31 March 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements of A&P Shipbuilders Limited (Company registration number 05599329), were approved by the Board of Directors on 24 August 2015 and signed on its behalf by:


J Carey
Director

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Notes to the financial statements for the year ended 31 March 2015

1 Accounting policies

Basis of accounting

These financial statements are prepared under the historical cost convention.

Consolidation

The company has taken advantage of the exemption from preparing consolidated financial statements under the terms of section 400 of the Companies Act 2006.

Tangible fixed assets

Tangible fixed assets are stated at historic cost less accumulated depreciation. The cost of tangible fixed assets is their purchase cost together with any incidental costs of acquisition. No depreciation is charged on freehold land.

Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard Number 8 'Related party disclosures' and has not disclosed transactions with companies that are part of the A&P Group Limited group of companies. The ultimate holding company is Tokenhouse Limited, a company incorporated in the Isle of Man which is controlled by the Billown 1997 Settlement Trust.

2 Profit and loss account

The Company did not trade during the year and has neither received income nor incurred expenditure. No profit and loss account has therefore been prepared. There are no other recognised gains or losses.

3 Tangible assets

	Freehold Land
	£
Cost and net book value	
At 1 April 2014 and 31 March 2015	1,099,067

4 Creditors: amounts falling due after one year

Amounts owed to group undertakings are unsecured, interest free and repayable on demand.

5 Called up share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1