

# AA06

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

☒ **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  
form LLAA06.

TUESDAY



A15 15/08/2017 #5  
COMPANIES HOUSE

ise  
uk

### 1 Subsidiary company details

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

Company number 06353838

Company name in full AOP ASHFORD LTD

→ **Filing 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 31 03 2017

### 3 Guarantee 1

Please show details of the guarantee.

This guarantee is being given under Section 479C of the Companies  
Act 2006 (audit exemption for a subsidiary company).

The parent undertaking giving the guarantee is Turnstone Equityco  
1 Limited (registered in England and Wales with company number  
07496756)

- 1 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

# AA06

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4

### Statement date

Please insert the date the statement was made.

Date

d3 d1 m0 m5 y2 y0 y1 y7

5

### Signature on behalf of the parent undertaking ②

I am signing this form on behalf of the parent undertaking.

② This section must be signed on behalf of the parent undertaking.

Signature

Signature

X



X

6

### Signature of subsidiary ③

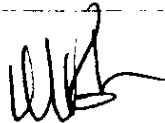
I am signing this form on behalf of the subsidiary company.

③ This form must be signed by a director of the subsidiary company

Signature

Signature

X



X

AA06

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

**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 Leo Carroll

Company name Turnstone Equityco 1 Limited

Address Europa House

Europa Trading Estate

Stoneclough Road

Post town Kearsley

County/Region Manchester

Postcode M 2 6 1 G G

Country England

DX

Telephone 01204 799799

**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.

**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 printed 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.

**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)