

AEV Holdings Ltd

Unaudited Abbreviated Accounts

for the Year Ended 31 December 2012

Stubbs Parkin Taylor & Co Limited
Chartered Accountants
18A London Street
Southport
Merseyside
PR9 0UE

AEV Holdings Ltd

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AEV Holdings Ltd
(Registration number: 06430770)
Abbreviated Balance Sheet at 31 December 2012

	Note	2012	2011
		£	£
	£	£	£
Fixed assets			
Investments	2	671,949	671,949
Current assets			
Debtors		1	1
		((
Creditors: Amounts falling due within one year		546,800	424,350
))
Net current liabilities		((
		546,799	424,349
))
Total assets less current liabilities		125,150	247,600
		((
Creditors: Amounts falling due after more than one year		125,050	247,500
))
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 .

Approved by the director on 1 May 2013

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J J Kemp
Director

The notes on pages 2 to 3 form an integral part of these financial statements.

AEV Holdings Ltd
Notes to the Abbreviated Accounts for the Year Ended 31 December 2012
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1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Exemption from preparing group accounts

The company is part of a small group. The company has taken advantage of the exemption provided by Section 398 of the Companies Act 2006 and has not prepared group accounts.

Fixed asset investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

2 Fixed assets

	Investments £	Total £
Cost		
At 1 January 2012	671,949	671,949
At 31 December 2012	671,949	671,949
Depreciation		
At 31 December 2012	-	-
Net book value		
At 31 December 2012	671,949	671,949
At 31 December 2011	671,949	671,949

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows:

Undertaking	Holding	Proportion of voting rights and shares held	Principal activity
Subsidiary undertakings			
AEV Ltd	Ordinary	80.1%	Manufacturing
AEV Ltd	Preference	50%	Manufacturing

The profit for the financial period of AEV Ltd was £165,422 and the aggregate amount of capital and reserves at the end of the period was £896,327.

AEV Holdings Ltd
Notes to the Abbreviated Accounts for the Year Ended 31 December 2012
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3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	100	100	100	100
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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