

**REGISTERED NUMBER: 06565937 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012  
FOR  
AAP GROUP HOLDINGS LTD**

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**AAP GROUP HOLDINGS LTD**

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**for the year ended 31 MARCH 2012**

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**AAP GROUP HOLDINGS LTD**

**COMPANY INFORMATION**  
**for the year ended 31 MARCH 2012**

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**DIRECTOR:** Mr A A Picariello

**SECRETARY:** Mrs J C A Picariello

**REGISTERED OFFICE:** 9 Bickels Yard  
151-153 Bermondsey Street  
London Bridge  
London  
SE1 3HA

**REGISTERED NUMBER:** 06565937 (England and Wales)

**ACCOUNTANTS:** Parker Randall  
Chartered Accountants  
9 Bickels Yard  
151-153 Bermondsey Street  
London Bridge  
London  
SE1 3HA

**AAP GROUP HOLDINGS LTD****ABBREVIATED BALANCE SHEET  
31 MARCH 2012**

		2012	2011
	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2	200	200
		<u>200</u>	<u>200</u>
<b>CURRENT ASSETS</b>			
Cash in hand		100	100
<b>CREDITORS</b>			
Amounts falling due within one year		200	200
		<u>200</u>	<u>200</u>
<b>NET CURRENT LIABILITIES</b>		(100)	(100)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

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

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

The director acknowledges his responsibilities for

- 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.

The notes form part of these abbreviated accounts

**AAP GROUP HOLDINGS LTD**

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 2012**

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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 21 May 2012 and were signed by.

A handwritten signature in black ink, appearing to read 'A A Picariello', followed by a period.

Mr A A Picariello - Director

The notes form part of these abbreviated accounts

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# AAP GROUP HOLDINGS LTD

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 MARCH 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)

#### Deferred tax

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

### 2 FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 April 2011 and 31 March 2012	<b>200</b>
<b>NET BOOK VALUE</b>	
At 31 March 2012	<b>200</b>
At 31 March 2011	<b>200</b>

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

#### AAP Architecture Ltd

Country of incorporation England and Wales

Nature of business Architecture Services

	% holding	2012 £	2011 £
Class of shares			
Ordinary	100 00		
Aggregate capital and reserves		<b>911,877</b>	<b>948,413</b>
Profit for the year		<b>15,967</b>	<b>237,527</b>

## AAP GROUP HOLDINGS LTD

### NOTES TO THE ABBREVIATED ACCOUNTS - continued for the year ended 31 MARCH 2012

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#### 2 FIXED ASSET INVESTMENTS - continued

##### AAP Developments Ltd

Country of incorporation England and Wales

Nature of business Development

Class of shares	% holding	2012 £	2011 £
Ordinary	100 00		
Aggregate capital and reserves		<u>100</u>	<u>100</u>

#### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number:	Class:	Nominal value	2012 £	2011 £
100	Ordinary 'A'	£1	<u>100</u>	<u>100</u>