

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

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**  
**FOR**  
**AAP GROUP HOLDINGS LTD**



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**for the year ended 31 MARCH 2013**

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# **AAP GROUP HOLDINGS LTD**

## **COMPANY INFORMATION**

**for the year ended 31 MARCH 2013**

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**DIRECTOR:** Mr A 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



**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2013**

		<b>2013</b>		<b>2012</b>	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Investments	2		<u>200</u>		<u>200</u>
			<b>200</b>		<b>200</b>
<b>CURRENT ASSETS</b>					
Cash in hand		<b>100</b>		100	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>200</u>		<u>200</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(100)</u>		<u>(100)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>100</b></u>		<u><b>100</b></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<u>100</u>		<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>100</b></u>		<u><b>100</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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
- (b) 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 (REGISTERED NUMBER: 06565937)**

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 2013**

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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 27 August 2013 and were signed by:

Mr A A Picariello - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the year ended 31 MARCH 2013**

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**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**

	<b>Investmen other than loans £</b>
<b>COST</b>	
At 1 April 2012	
and 31 March 2013	<u><b>200</b></u>
<b>NET BOOK VALUE</b>	
At 31 March 2013	<u><b>200</b></u>
At 31 March 2012	<u><u>200</u></u>

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

	%		
Class of shares:	holding		
Ordinary	100.00		
		<b>2013</b>	2012
		<b>£</b>	<b>£</b>
Aggregate capital and reserves		<b>914,298</b>	911,877
Profit for the year		<u><b>106,371</b></u>	<u>15,967</u>



**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**for the year ended 31 MARCH 2013**

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**2. FIXED ASSET INVESTMENTS - continued**

**AAP Developments Ltd**

Country of incorporation: England and Wales

Nature of business: Development

	% holding	2013 £	2012 £
Class of shares:			
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:	2013 £	2012 £
100	Ordinary 'A'	£1	<u>100</u>	<u>100</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.