REGISTERED NUMBER: 06565937 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

FOR

AAP GROUP HOLDINGS LTD

AAP GROUP HOLDINGS LTD (REGISTERED NUMBER: 06565937)

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for the year ended 31 MARCH 2014

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COMPANY INFORMATION
for the year ended 31 MARCH 2014

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

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF AAP GROUP HOLDINGS LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of AAP Group Holdings Ltd for the year ended 31 March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of AAP Group Holdings Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of AAP Group Holdings Ltd and state those matters that we have agreed to state to the director of AAP Group Holdings Ltd in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that AAP Group Holdings Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of AAP Group Holdings Ltd. You consider that AAP Group Holdings Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of AAP Group Holdings Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

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

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
AAP GROUP HOLDINGS LTD

17 July 2014

ABBREVIATED BALANCE SHEET
31 MARCH 2014

	Notes	2014 £	2014 £	2013 £	2013 £
FIXED ASSETS					
Investments	2		**200**		200
			200		200
CURRENT ASSETS					
Cash in hand		**100**		100	
CREDITORS					
Amounts falling due within one year		**200**		200	
NET CURRENT LIABILITIES			**(100)**		(100)
TOTAL ASSETS LESS CURRENT LIABILITIES			**100**		100
CAPITAL AND RESERVES					
Called up share capital	3		**100**		100
SHAREHOLDERS' FUNDS			**100**		100

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 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

(b) 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

ABBREVIATED BALANCE SHEET - continued
31 MARCH 2014

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 17 July 2014 and were signed by:

Mr A A Picariello - Director

The notes form part of these abbreviated accounts

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 £
COST	
At 1 April 2013 and 31 March 2014	**200**
NET BOOK VALUE	
At 31 March 2014	**200**
At 31 March 2013	200

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

	2014 £	2013 £
Aggregate capital and reserves	**984,216**	914,298
Profit for the year	**189,418**	106,371

2. **FIXED ASSET INVESTMENTS - continued**

AAP Developments Ltd
Country of incorporation: England and Wales
Nature of business: Development

Class of shares:	% holding	**2014**	2013
		£	£
Ordinary	100.00		
Aggregate capital and reserves		**-**	100

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2014**	2013
			£	£
100	Ordinary 'A'	£1	**100**	100

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.