

**Registration number 07094796**

**A and J Appleyard Limited**

**Directors' report and unaudited financial statements**

**for the period ended 31 July 2010**

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15/04/2011  
COMPANIES HOUSE

# **A and J Appleyard Limited**

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**A and J Appleyard Limited**  
**Directors' report**  
**for the period ended 31 July 2010**

The directors present their report and the financial statements for the period ended 31 July 2010

**Results and business review**

The company was incorporated on 3 December 2009 and remained dormant throughout the period to 31 July 2010

**Directors**

The directors who served during the period are as stated below

A P Appleyard	- appointed 3 December 2009
J E Appleyard	- appointed 3 December 2009

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 31 March 2011 and signed on its behalf by



**A P Appleyard**  
**Director**

**A and J Appleyard Limited**

**Chartered Accountants' report to the Board of Directors on the  
unaudited financial statements of A and J Appleyard Limited**

In accordance with the engagement letter dated 7 September 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the period ended 31 July 2010 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



**B M Howarth Ltd**  
**Chartered Accountants**

**31 March 2011**

**West House**  
**King Cros Road**  
**Halifax**  
**HX1 1EB**

**A and J Appleyard Limited**

**Balance sheet  
as at 31 July 2010**

**31/07/10  
£**

**Current assets**

Cash at bank and in hand

2

2

**Net assets**

2

**Capital and reserves**

Called up share capital

Allotted, called up and fully paid

Ordinary shares of £1 each

2

**Shareholders' funds**

2

**Audit exemption statement**

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ending 31 July 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

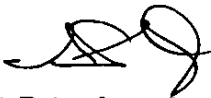
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 31 March 2011 and signed on its behalf by



**A P Appleyard  
Director**

**Registration number 07094796**

**A and J Appleyard Limited**  
**Notes to the financial statements**  
**for the period ended 31 July 2010**

**1. Accounting Policies**

**1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 31 July 2010. Therefore, no profit and loss account is attached

**2. Share capital**

**2010**  
**£**

2 Ordinary shares of £1 each

2