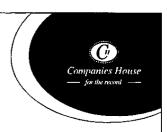
In accordance with Section 444 and 448 of the Companies Act 2006

AA02

Dormant company accounts (DCA)



						<u> </u>	
	You can use the WebFiling service to file dormant company accounts online Please go to www.companieshouse.gov.uk						
1	What this is for You may use the company accounting period after 6th April 2 the guidance in before complet	ne AA02 'Dorm unts' (DCA) foi riods beginning 2008 Please ro n Section 6	r accounting per g on or 6 th April 2008	the AA02 if the	TUESD,		*A30JR27V* 28/01/2014 #25 PANIES HOUSE
1	Company d	etails					
Company number	0 7 3 1 1 6 0 6 Please complete in typescript or in						
Company name in full	A & P LOGISTICS LIMITED					bold black capitals.	
						All fields are mandatory unless specified or indicated by *	
2	Date of bala	ance sheet					
Date of balance sheet	^d 3 ^d 0	0 4	^y 2 ^y 0 ^y 1 ^y 3				
3	Accounts			<u> </u>			
					Current Year		Previous Year
			Called up share capital	not paid	£		£
			Cash at bank and in ha	nd	[£] 1200		£ 1200
			Net assets		[£] 1200		[£] 1200
Issued share capital				· [
Ordinary shares	1200	of	£ 1 Shareholders' fund	each	1200		1200
	Statements		Shareholders Turiu		[£] 1200	i	£ 1200
	For the below year ending the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies						
For the year ending	3 0	0 4	^y 2 ^y 0 ^y 1 ^y 3				
	Director's responsibilities The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime Please tick the box if during the year the company acted as an agent for a person						

AA02

Dormant company accounts (DCA)

4	Date of approval of accounts •						
Approval of accounts	d 1 d 3 m m 1 y 2 y 0 y 1 y 4	Please insert the date the accounts were approved by the board of directors					
5	Director's signature and name						
Signature	X Sally and						
Director's name	MISS SC JONES						
6	Guidance						
	This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary for financial years beginning on or after 6 th April 2008	Please Note The total of Net Assets should equal the total of Shareholders' Funds - The DCA is only suitable for dorman companies where the company's					
	a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares	only transaction is one mentioned in 'a' above and the company is not a subsidiary - Do not use the DCA if your					
	b Shares may be fully paid, partly paid or unpaid Any paid element should be shown as "Cash at Bank and in hand", Any unpaid element shown as "Called up share capital not paid"	company is a charity or is limited by guarantee or has no shares - Do not use the DCA if preparing accounts in accordance with International Accounting Standards (IAS)					
	c Dormant companies acting as an agent for any person must state that they have so acted in Section 3						
	d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee, or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement						
	e The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.						
	f This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.						

AA02

Dormant company accounts (DCA)

Presenter information	Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query The contact information you give will be visible to	Please note that all this information will appear on the public record				
searchers of the public record	Where to send				
Contact name Company name	You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below				
	return it to the appropriate address below				
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,				
County/Region Postcode	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country					
DX	For companies registered in Northern Ireland				
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,				
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return dormant company accounts completed incorrectly or with information missing					
Please make sure you have remembered the	i Further information				
following The company name and number match the information held on the public Register You have entered the date of the balance sheet in	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Section 2	Dormant company accounts are				
☐ You have completed Section 3 correctly ☐ You have entered the date of approval of the	available in an alternative format.				
accounts in Section 4	Please visit the forms page on the				
☐ A Director has signed the DCA and printed their name	website at				
☐ You have read the guidance in Section 6	www.companieshouse.gov.uk				
1					