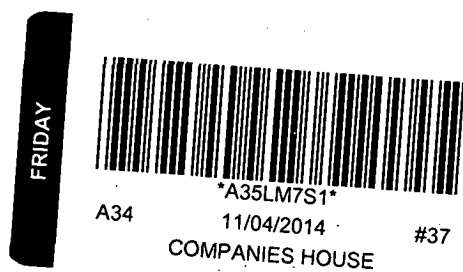


A. & J. DIXON (ENGINEERING) LTD.
UNAUDITED FINANCIAL STATEMENTS
31st MARCH 2014



A. & J. DIXON (ENGINEERING) LTD.

FINANCIAL STATEMENTS

YEAR ENDED 31st MARCH 2014

CONTENTS	PAGES
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4
The following pages do not form part of the financial statements	
Chartered accountants' report to the company's board of directors	6

A. & J. DIXON (ENGINEERING) LTD.

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr A. Dixon
Mr J. Dixon

Registered office

Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

Accountants

Tait Walker LLP
Chartered Accountants
10 Manchester Street
Morpeth
Northumberland
NE61 1BH

A. & J. DIXON (ENGINEERING) LTD.

THE DIRECTORS' REPORT

YEAR ENDED 31st MARCH 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr A. Dixon

Mr J. Dixon

Signed on behalf of the directors



Mr A Dixon

Director

Approved by the directors on 07-04-14

A. & J. DIXON (ENGINEERING) LTD.
COMPANY REGISTRATION NUMBER: 07731450
BALANCE SHEET

31st MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st March 2014 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 Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 07-04-14 and are signed on their behalf by:



Mr A Dixon
Director



Mr J Dixon
Director

The notes on page 4 form part of these financial statements.

A. & J. DIXON (ENGINEERING) LTD.

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st MARCH 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2014	2013
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2014	2013
	£	£
Other debtors	<u>100</u>	<u>100</u>

4. RELATED PARTY TRANSACTIONS

Mr A and Mr J Dixon control the company

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

A. & J. DIXON (ENGINEERING) LTD.

MANAGEMENT INFORMATION

YEAR ENDED 31st MARCH 2014

The following page does not form part of the statutory financial statements.

A. & J. DIXON (ENGINEERING) LTD.

CHARTERED ACCOUNTANTS' REPORT TO THE COMPANY'S BOARD OF DIRECTORS

YEAR ENDED 31st MARCH 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A. & J. Dixon (Engineering) Ltd. for the year ended 31st March 2014 as set out on pages 3 to 4 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 company's board of directors, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of the company and state those matters that we have agreed to state to the board of directors, as a body, 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 board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company 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 or loss of the company. You consider that the company 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 the company. 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.

Tait Walker LLP

Tait Walker LLP
Chartered Accountants
10 Manchester Street
Morpeth
Northumberland
NE61 1BH

10. 4. 2014