

Registered number  
10980987

AIFSL Employees Trustees Limited

Report and Accounts

30 September 2019

# **AIFSL Employees Trustees Limited**

**Registered number:** 10980987

## **Directors' Report**

The directors present their report and accounts for the year ended 30 September 2019.

### **Principal activity**

The company was incorporated on 26 September 2017 and has remained dormant and has not traded during the year or subsequent to the year end.

### **Directors**

The following persons served as directors during the year:

D Snell

K J Heywood

P J Dalton

### **Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 24 June 2020 and signed on its behalf.

P J Dalton

Director

**AIFSL Employees Trustees Limited**  
**Profit and Loss Account**  
**for the year ended 30 September 2019**

The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**AIFSL Employees Trustees Limited****Registered number: 10980987****Balance Sheet****as at 30 September 2019**

	<b>2019</b>	<b>2018</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Amount due from parent company	100	100
	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital	100	100
	<u>100</u>	<u>100</u>
<b>Shareholder's funds</b>	<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime.

D Snell

Director

Approved by the board on 24 June 2020

**AIFSL Employees Trustees Limited**  
**Notes to the Accounts**  
**for the year ended 30 September 2019**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Controlling party**

The ultimate parent company is Atlantic International Freight Services Ltd, a company incorporated in England and Wales, which owns 100% of the issued share capital.

**3 Other information**

AIFSL Employees Trustees Limited is a private company limited by shares and incorporated in England. Its registered office is:

Spadesbourne House  
184 Worcester Road  
Bromsgrove  
Worcestershire  
B61 7AZ

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.