

A H Property Limited

Report and Financial Statements

30 September 2014



Directors

M A Moreland
J McGurk

Secretary

M Huddleston

Solicitors

Carson McDowell
Murray House
Murray Street
Belfast
BT1 6HS

Registered Office

Belfast Mills
71-75 Percy Street
Belfast BT13
2HW

Directors' report

The directors present their report and financial statements for the 12 months ended 30 September 2014. The report of the directors has been prepared in accordance with the Small Companies and Groups (Accounts and Directors' Report) Regulations 2008.

Principal activities

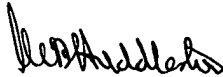
The company was dormant in the period.

Directors

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

M A Moreland
J McGurk

By order of the Board



M Huddleston
Secretary

28th April 2015

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulation.

Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet

at 30 September 2014

		30 September 2014	30 September 2013
	Notes	£	£
Fixed Assets			
Investments	3	2	2
Total Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Shareholders' Funds		<u>2</u>	<u>2</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 386 the Act,
- (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 or loss for the financial year in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

Approved by the Board on 28th April 2015 and signed on its behalf by:



J McGurk

Director

Notes to the financial statements

at 30 September 2014

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the exemption from preparing consolidated accounts afforded by Section 400 of the Companies Act 2006 because it is a wholly owned subsidiary of Andrews Holdings Ltd which prepares consolidated accounts which are publicly available and in which the results of the company are consolidated.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Investments

	£
Cost:	
At 30 September 2013 and 30 September 2014	2
	<u><u> </u></u>

<i>Name of Company</i>	<i>Country of incorporation or registration</i>	<i>Proportion of shares held</i>	<i>Nature of Business</i>
<i>Subsidiary Undertakings:</i>			
A H Property (Kilrea) Limited	Northern Ireland	100%	Property Development

4. Issued share capital

	<i>30 September 2014 No.</i>	<i>30 September 2014 £</i>	<i>30 September 2013 No.</i>	<i>30 September 2013 £</i>
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	2	2	2	2
		<u><u> </u></u>		<u><u> </u></u>

5. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking is Andrews Holdings Limited, a company incorporated in Northern Ireland. The group financial statements of the ultimate parent undertaking, Andrews Holdings Limited, are available from its registered office, Belfast Mills, 71-75 Percy Street, Belfast BT13 2HW.