

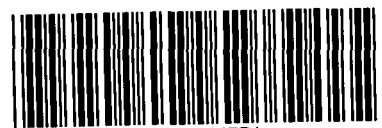
Company registration number: 262154

A.J. POELS & COMPANY LIMITED

Unaudited financial statements

31 March 2016

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COMPANIES HOUSE

A.J. POELS & COMPANY LIMITED

**Directors report
Year ended 31 March 2016**

The directors present their report and the unaudited financial statements of the company for the year ended 31 March 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

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

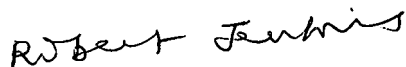
Robert J. G. Jenkins

Paul P. G. Jenkins

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 9 November 2016 and signed on behalf of the board by:



Robert J. G. Jenkins

Director

A.J. POELS & COMPANY LIMITED

**Accountants report to the board of directors on the preparation of the
unaudited statutory financial statements of A.J. POELS & COMPANY LIMITED
Year ended 31 March 2016**

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. POELS & COMPANY LIMITED for the year ended 31 March 2016 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

This report is made solely to the board of directors of A.J. POELS & COMPANY LIMITED, 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 A.J. POELS & COMPANY LIMITED and state those matters that we have agreed to state to you, as a body, in this report in accordance with the terms of our engagement. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A.J. POELS & COMPANY LIMITED and its board of directors as a body for our work or for this report.

It is your duty to ensure that A.J. POELS & COMPANY LIMITED 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 of A.J. POELS & COMPANY LIMITED. You consider that A.J. POELS & COMPANY LIMITED 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 A.J. POELS & COMPANY LIMITED. 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.



Emslie Bird Limited
Financial Accountants & Tax Advisors
19 Vine Mews
Vine Street
Evesham
Worcestershire
WR11 4RE

Date: 9 November 2016

A.J. POELS & COMPANY LIMITED

**Statement of financial position
31 March 2016**

		2016		2015	
	Note	£	£	£	£
Called up share capital	4	75,000		75,000	
Profit and loss account		(75,000)		(75,000)	

The company did not trade during the current year or prior year and has not made either a profit or loss.

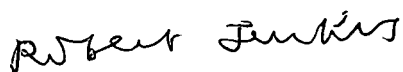
For the year ending 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

- The shareholders have not required the company to obtain an audit of its financial statements 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 records and the preparation of financial statements.

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

These financial statements were approved by the board of directors and authorised for issue on 9 November 2016, and are signed on behalf of the board by:



Robert J. G. Jenkins
Director

Company registration number: 262154

A.J. POELS & COMPANY LIMITED

Notes to the financial statements Year ended 31 March 2016

1. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

2. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1 April 2015. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 6.

Income statement policy

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

Taxation

The taxation expense represents the aggregate amount of current and deferred tax recognised in the reporting period. Tax is recognised in the statement of comprehensive income, except to the extent that it relates to items recognised in other comprehensive income or directly in capital and reserves. In this case, tax is recognised in other comprehensive income or directly in capital and reserves, respectively.

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to pay or recover using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Deferred tax is recognised in respect of all timing differences at the reporting date. Unrelieved tax losses and other deferred tax assets are recognised to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits. Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the reporting date that are expected to apply to the reversal of the timing difference.

3. Turnover

The whole of the turnover is attributable to the principal activity of the company wholly undertaken in the United Kingdom.

4. Called up share capital

Issued, called up and fully paid

	2016		2015	
	No	£	No	£
Ordinary shares of £ 1.00 each	75,000	75,000	75,000	75,000

A.J. POELS & COMPANY LIMITED

Notes to the financial statements (continued)
Year ended 31 March 2016

5. Controlling party

The controlling interest in the company is held by Mr RJG Jenkins and Mr PPG Jenkins, directors, by virtue of their personal shareholdings in The Packing House Products Company Ltd.

6. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1 April 2015.

Reconciliation of equity

No transitional adjustments were required.

Reconciliation of profit or loss for the year

No transitional adjustments were required.