

Company Registered number 299308

A H (ZIMBABWE) LIMITED

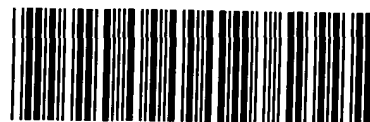
Report of the Directors and Abbreviated Financial Statements

Period of Accounts

Start date: 01st January 2014

End date: 31st December 2015

WEDNESDAY



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A H (ZIMBABWE) LIMITED

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A H (ZIMBABWE) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2015

Directors: D.B. Lake
K.P. Stead

Secretary: Pennington Solicitors LLP

Secretary address: da Vinci House, Basing View,
Basingstoke, Hampshire,
RG214EQ

Company Registration Number: 299308

A H (ZIMBABWE) LIMITED

PROFIT AND LOSS ACCOUNT AS AT 31 DECEMBER 2015

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

The notes form part of these financial statements

A H (ZIMBABWE) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2015

	Notes	2015 £	2014 £
Fixed Assets			
Investments	2	1,375,138	1,375,138
		<u>1,375,138</u>	<u>1,375,138</u>
Capital and reserves			
Called up share capital	3	12,975	12,975
Share premium account	4	1,362,165	1,362,165
Profit and loss account		(2)	(2)
		<u>1,375,138</u>	<u>1,375,138</u>
Shareholders' funds: equity		<u>1,375,138</u>	<u>1,375,138</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8/3/2016
and were signed on its behalf by:



.....
D.B. Lake
Director

The notes form part of these abbreviated accounts

A H (ZIMBABWE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

1.1 Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The Company was dormant throughout the current year and previous year.

1.2 Deferred Taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

1.3 Investments

Investments are stated at cost less provision.

2. INVESTMENTS

	2015	2014
	£	£
Cost		
At the beginning and end of the year	<u>1,375,138</u>	<u>1,375,138</u>

The company owns the entire issued share capital of Airwork Zimbabwe (Private) Limited, a company incorporated in Zimbabwe.

3. CALLED UP SHARE CAPITAL

Authorised

Equity: Ordinary shares of nominal value £ 1 each	<u>50,000</u>	<u>50,000</u>
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Allotted, called up and fully paid

Equity: Ordinary shares of nominal value £ 1 each	<u>12,975</u>	<u>12,975</u>
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4. SHARE PREMIUM ACCOUNT

Arising on the issue of 12 975 ordinary shares of £ 1 each at a premium of £ 105 per share in terms of a Special Resolution of the company dated 30 June 2000.

	<u>1,362,165</u>	<u>1,362,165</u>
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