

Aaronite Limited

Annual Report

Registered number 1155247

For the Year ended 31 December 2013

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24/04/2014

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COMPANIES HOUSE

Directors and officers

Directors Mr D M Workman (resigned 30 June 2013)
 Mr C C Watson

Company Secretary Mr C C Watson

Registered Office Dundas & Wilson LLP
 Northwest Wing Bush House
 Aldwych
 London
 WC2B 4EZ

Balance sheet
at 31 December 2013

	<i>Note</i>	2013 £	2012 £
Current assets			
Debtors	2	3,248,472	3,248,472
Net assets		3,248,472	3 248 472
Capital and reserves			
Called up share capital	3	4,413,368	4,413,368
Profit and loss account	4	(1,164,896)	(1,164,896)
Shareholders' funds		3,248,472	3,248,472

For the year ended 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006

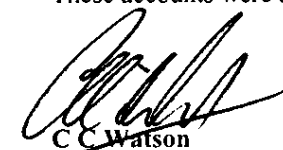
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records which comply with section 386, and
- (ii) preparing accounts 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the director on 17 April 2014 and were signed by


C C Watson
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared in accordance with the Companies Act 2006 and applicable Accounting Standards in the United Kingdom. The financial statements have been prepared in accordance with the historical cost convention and in accordance with the going concern concept.

2 Debtors

	2013 £	2012 £
<i>Amounts falling due within one year</i>		
Amounts owed by group undertakings	3,248,472	3,248,472
	<u>3,248,472</u>	<u>3,248,472</u>

3 Called up share capital

	2013 £	2012 £
<i>Authorised</i>		
4,623,073 Ordinary shares of £1 each	4,623,073	4,623,073
	<u>4,623,073</u>	<u>4,623,073</u>
<i>Allotted, called up and fully paid</i>		
4,413,368 Ordinary shares of £1 each	4,413,368	4,413,368
	<u>4,413,368</u>	<u>4,413,368</u>

4 Profit and loss account

During the year, the company did not trade, received no income and incurred no expenditure. Consequently, during this year the company made neither a profit nor a loss. No profit and loss account has therefore been prepared.

5 Ultimate parent company

The ultimate parent undertaking and controlling party is London Acquisition Luxco S a r l a company incorporated in Luxembourg which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the parent's consolidated financial statements may be obtained from London Acquisition Luxco S a r l.