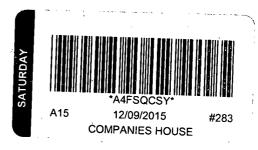
Company Registration No: 1264602

THE DEFENCE MANUFACTURERS ASSOCIATION REPORT OF THE DIRECTORS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015



Company Information

Director:

Paul Everitt

Registered Office:

ADS Group Limited Salamanca Square, 9 Albert Embankment,

London SE1 7SP

Company Registration Number

1264602 (England and Wales)

Directors' Report for the year ended 31 March 2015

The directors present their report with the financial statements of the company for the year ended 31 March 2015.

Directors

The director shown below has held office during the whole of the year from 1 April 2014 to 31 March 2015:

Paul Everitt

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

This report was approved by the board of directors on 4 September 2015

and signed on its behalf by

Paul Everitt

Director

Profit and Loss Account for the year ended 31 March 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.

Balance Sheet as at 31 March 2015

• • •	2015 £	2014 £
Debtors	463,306	463,306
Net Assets	463,306	463,306
Share Capital		
Authorised		
1 ordinary share of £1 each	1	1
ssued and fully paid		
1 ordinary share of £1 each	1	1
Profit and loss account	463,305	463,305
Shareholders' Funds	463,306	463,306

Statements

For the year ended 31 March 2015 the company was entitled to exemption from 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 Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the board on 4 September 2015

and signed on its behalf by

Paul Everitt Director

The notes form part of these financial statements.

Notes to the Financial Statements for the year ended 31 March 2015

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

2. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is ADS Group Limited, a company limited by guarantee governed by English law and registered in England & Wales (No. 7016635).