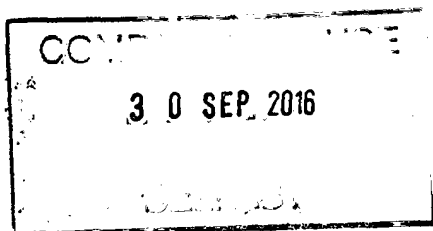


Ariel Industrial Limited
Annual report
for the period ended 31 December 2015



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Ariel Industrial Limited

Annual report for the period ended 31 December 2015

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Ariel Industrial Limited

Directors and advisers

Directors

W L Martin (Chairman)

B J Martin

A J Martin

L D Martin

Company secretary

M S Gray

Registered office

Speedwell Industrial Estate

Staveley

Derbyshire

S43 3JP

Ariel Industrial Limited

Directors' report for the period ended 31 December 2015

The directors present their report and the financial statements of the company for the 12 month period ended 31 December 2015.

Principal activity and results

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

Directors

The directors who served during the period and up to the date of signing the financial statements are shown on page 1.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. 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 these financial statements, the directors are required to:

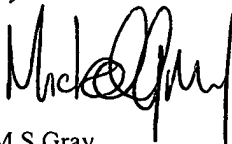
- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

Small companies' exemption

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the Board



M S Gray
Company secretary

20/09/16

Ariel Industrial Limited

Balance sheet as at 31 December 2015

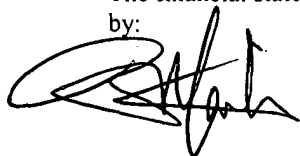
	Notes	31 December 2015 £	31 December 2014 £
Creditors: amounts falling due within one period	2	(185,483)	(185,483)
Net liabilities		(185,483)	(185,483)
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		(186,483)	(186,483)
Total shareholders' deficit		(185,483)	(185,483)

For the period ending 31 December 2015 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period 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 accounts.

The financial statements on pages 3 to 4 were approved by the board on 20th September, 2016 and were signed on its behalf by:



B J Martin
Director

Ariel Industrial Limited

Notes to the financial statements for the period ended 31 December 2015

1 Accounting policies

These financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The financial statements have been prepared on a going concern basis as the company has received assurances from its ultimate parent undertaking that it will provide sufficient financial support to enable the company to meet its liabilities as they fall due. On transition to FRS 102 the company has elected to avail of the exemptions that allow it to maintain its current accounting policies.

2 Creditors: amounts falling due within one period

	31 December 2015 £	31 December 2014 £
Amounts owed to group undertakings	185,483	185,483

3 Called up share capital

	31 December 2015 £	31 December 2014 £
Allotted and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

4 Ultimate parent undertaking

The company's immediate parent undertaking is Ariel Group Limited, a company incorporated in England and Wales. Group financial statements for this company are not prepared.

The company's ultimate parent undertaking, Brett Martin Holdings Limited, a company incorporated in Northern Ireland is the only undertaking for which group financial statements are prepared. Copies of the group financial statements are available to the public from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

5 Related party disclosures and ultimate controlling parties

The ultimate controlling parties are B J Martin and W L Martin.

The company has taken advantage of the exemptions in FRS 8 “Related Party Disclosures” not to disclose transactions with related parties as all of the voting rights of the company are controlled within the group.