

Ariel Industrial Limited
Annual report
for the year ended 31 December 2017



THURSDAY



JNI *J7FDZHGR* #126
27/09/2018
COMPANIES HOUSE

Ariel Industrial Limited

Annual report for the year ended 31 December 2017

	Pages
Directors and advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4-5

Ariel Industrial Limited

Directors and advisers

Directors

W L Martin (Chairman)
B J Martin
A J Martin
L D Martin

Company secretary

S Lewis

Registered office

Speedwell Industrial Estate
Staveley
Derbyshire
S43 3JP

Ariel Industrial Limited

Directors' report for the year ended 31 December 2017

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2017.

Principal activity and results

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

Directors

The directors who served during the year 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 year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", 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 the 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. The directors 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



S Lewis
Company secretary

20 September 2018

Ariel Industrial Limited

Balance sheet as at 31 December 2017

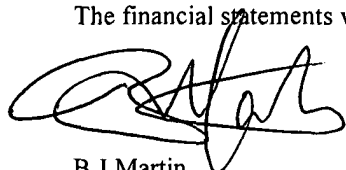
	Notes	2017 £	2016 £
Creditors: amounts falling due within one year	4	(185,483)	(185,483)
Net liabilities		(185,483)	(185,483)
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account		(186,483)	(186,483)
Total shareholders' deficit		(185,483)	(185,483)

For the year ended 31 December 2017 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 year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. The company has opted not to file the profit and loss account in accordance with the special provisions of the Companies Act 2006 relating to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 20 September 2018



B J Martin
Director

Ariel Industrial Limited

Notes to the financial statements for the year ended 31 December 2017

1 General information

The company was dormant throughout the current and prior year.

The company is a private company limited by shares and is incorporated in the United Kingdom. The address of its registered office is Speedwell Industrial Estate, Staveley, Derbyshire, S43 3JP.

2 Statement of compliance

The financial statements (the "financial statements") of the company have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS 102") and the Companies Act 2006.

3 Accounting policies

These financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with FRS 102. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

Critical judgements and estimates

There were no critical judgements and estimates in applying the company's accounting policies.

4 Creditors: amounts falling due within one year

	2017 £	2016 £
Amounts owed to group undertakings	185,483	185,483

5 Called up share capital

	2017 £	2016 £
Allotted and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000

6 Ultimate parent undertaking

The company's immediate parent undertaking is The 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, BT2 8BG.

Ariel Industrial Limited

Notes to the financial statements for the year ended 31 December 2017

7 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 not to disclose transactions with related parties as all of the voting rights of the company are controlled within the group.