COMPANY REGISTRATION NUMBER 2518539

APOLLO CHEMICALS HOLDINGS LIMITED FINANCIAL STATEMENTS 30 APRIL 2013

RONALD SHAW & CO

Chartered Accountants
Ashford House
95 Dixons Green
Dudley
West Midlands

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FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2013

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THE DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2013 The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr R F Saunders Mrs G Saunders Mr J H Saunders

Registered office: Ashford House 95 Dixons Green Dudley West Midlands

Signed by order of the directors

Hames .

MRS C SAUNDERS Company Secretary

Approved by the directors on 29 August 2013

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF APOLLO CHEMICALS HOLDINGS LIMITED

YEAR ENDED 30 APRIL 2013

In accordance with the engagement letter dated 2 February 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 30 April 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006 You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

MR R J PAWLOWSKI (Senior

Statutory Auditor)
For and on behalf of
RONALD SHAW & CO
Chartered Accountants

Ashford House 95 Dixons Green Dudley West Midlands

30 August 2013

BALANCE SHEET

30 APRIL 2013

	Note	2013 £	2012 £
CREDITORS: Amounts falling due within one year	3	1,453	1,453
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,453)	(1,453)
CAPITAL AND RESERVES			
Called-up equity share capital	4	200	200
Profit and loss account		(1,653)	(1,653)
DEFICIT		£(1,453)	£(1,453)

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
 - (1) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 29 August 2013, and are signed on their behalf by

Mr J H Saunders

Director

Company Registration Number 2518539

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APOLLO CHEMICALS HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

3.

4.

Operating profit is stated after crediting

200 Ordinary shares of £1 each

	operating profit is stated after crediting				
				2013 £	2012 £
	Directors' remuneration			_	
	CREDITORS: Amounts falling due with	in one year			
				2013	2012
	Accruals and deferred income			£ 1,453	£ 1,453
				1,100	-,
,	SHARE CAPITAL				
	Allotted, called up and fully paid:				
		2013		2012	
		No	£	No	£

200

200

200