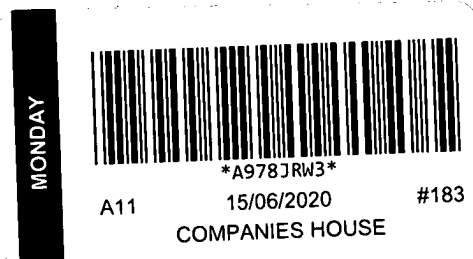


**ALDERLEY INTERNATIONAL LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**

**30 SEPTEMBER 2019**



**ALDERLEY INTERNATIONAL LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 30 SEPTEMBER 2019**

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# ALDERLEY INTERNATIONAL LIMITED

## OFFICERS

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<b>The board of directors</b>	A J V Shepherd P A Slatter
<b>Registered office</b>	Alderley House Arnolds Field Estate The Downs Wickwar Wotton-under-Edge Gloucestershire GL12 8JD

## THE DIRECTORS' REPORT

### YEAR ENDED 30 SEPTEMBER 2019

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The directors present their report and the financial statements of the company for the year ended 30 September 2019.

#### PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

#### DIRECTOR

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

A J V Shepherd  
P A Slatter

In preparing this report the directors have taken advantage of the small companies' exemptions provided by S415A of the Companies Act 2006.

On behalf of the Board



P A Slatter  
Director

Date: 15 May 2020

**ALDERLEY INTERNATIONAL LIMITED****COMPANY REGISTRATION NUMBER 2640726****BALANCE SHEET****30 SEPTEMBER 2019**

	Note	2019 £	2018 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b>346,235</b>	<b>346,235</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(346,235)</b>	<b>(346,235)</b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	<b>500</b>	<b>500</b>
Profit and loss account		<b>(346,735)</b>	<b>(346,735)</b>
<b>DEFICIT</b>		<b>(346,235)</b>	<b>(346,235)</b>

For the year ended 30 September 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The financial statements of Alderley International Limited, registered number 2640726 were approved by the directors and authorised for issue on 15 May 2020.



P A Slatter

Director

**ALDERLEY INTERNATIONAL LIMITED****NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 SEPTEMBER 2019**

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**1. ACCOUNTING POLICIES****Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

**3. CREDITORS: Amounts falling due within one year**

	2019	2018
	£	£
Amounts owed to group undertakings	<u>346,235</u>	<u>346,235</u>

**4. SHARE CAPITAL****Authorised share capital:**

	2019	2018
	£	£
500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

**Allotted, called up and fully paid:**

	2019		2018	
	No	£	No	£
Ordinary shares of £1 each	500	500	500	500

**5. ULTIMATE PARENT COMPANY**

In the opinion of the directors the company's ultimate parent company is Alderley plc, a company incorporated in Great Britain, and registered in England and Wales. Alderley plc prepares group financial statements and copies can be obtained from Alderley House, Arnolds Field Estate, The Downs, Wickwar, Wotton-under-Edge, Gloucestershire, GL12 8JD.

The ultimate controlling party of the company and Alderley plc is considered to be A J V Shepherd.