

AONA

A Company Limited by Guarantee and not
having a Share Capital

Company Registration Number: 2669437 (England and Wales)

Directors' Report and Financial Statements

For the year ended 31 March 2016



AONA

**A COMPANY LIMITED BY GUARANTEE
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A COMPANY LIMITED BY GUARANTEE COMPANY INFORMATION

Directors N R L Barton MA DHealth (retired 30 September 2015)
A J May FCA (retired 30 September 2015)
G D Beech (appointed 30 September 2015)
J R Drummond Smith (appointed 30 September 2015)

Company Secretary V J Whitworth

Company Number 2669437

Registered Office Head Office
East Knoyle
Salisbury
Wiltshire
SP3 6BE

Auditors Mazars LLP
90 Victoria Street
Bristol
BS1 6DP

Bankers NatWest Bank Plc
48 Blue Boar Row
Salisbury
Wiltshire
SP1 1DF

Solicitors Bates Wells & Braithwaite London LLP
10 Queen Street Place
London
EC4R 1BE

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A COMPANY LIMITED BY GUARANTEE DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2016

The Directors present their Report and Financial Statements of AONA for the year ended 31 March 2016. The Directors are of the opinion that the Financial Statements comply with the provisions of the Companies Acts and the Articles of Association.

Principal Activities and Review of the Business

The Company was dormant throughout the year ended 31 March 2016.

Statement of Directors' Responsibilities

Company law requires the Directors to prepare Financial Statements for each financial year, which give a true and fair view of the state of affairs of the Company and of the incoming resources and application of resources of the Company for that period. In preparing those Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements; 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 proper accounting records that 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 and the governing document. They are also responsible for safeguarding the assets of the Company and hence for taking responsible steps for the prevention and detection of fraud and other irregularities.

Provision of Information to Auditors

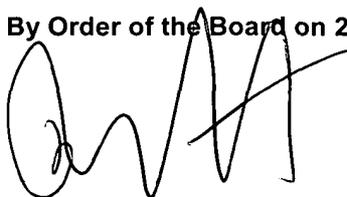
Each of the persons who are Directors at the time when this Directors' Report is approved has confirmed that so far as that Director is aware, there is no relevant audit information of which the Company's Auditors are unaware, and each Director has taken all the steps that ought to have been taken as a Director in order to be aware of any information needed by the Company's Auditors in connection with preparing their report and to establish that the Company's Auditors are aware of that information.

Auditors

A resolution to reappoint Mazars LLP as Auditors to the Company and to authorise the Directors to fix their remuneration will be proposed at the forthcoming Annual General Meeting.

The Directors have prepared this Report in accordance with the provisions applicable to companies subject to the small companies' regime.

By Order of the Board on 26 September 2016



**V J Whitworth
Company Secretary**

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A COMPANY LIMITED BY GUARANTEE INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF AONA FOR THE YEAR ENDED 31 MARCH 2016

We have audited the Financial Statements of AONA for the year ended 31 March 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Respective responsibilities of Directors and Auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 2, the Directors are responsible for the preparation of the Financial Statements and for being satisfied that they give a true and fair view.

Our responsibility is to audit the Financial Statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors. This Report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's 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 members as a body for our audit work, for this report, or for the opinions we have formed.

Scope of the audit of the Financial Statements

A description of the scope of an audit of Financial Statements is provided on the APB's web-site at www.frc.org.uk/apb/scope/UKNP.

Opinion on the Financial Statements

In our opinion the Financial Statements:

- give a true and fair view of the state of the Company's affairs as at 31 March 2016 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

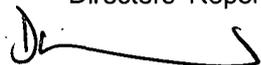
Opinion on the other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the Financial Statements are prepared is consistent with the Financial Statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the Financial Statements are not in agreement with the accounting records and returns; or
- certain disclosures of Directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the Directors were not entitled to take advantage of the small companies exemption in preparing the Directors' Report.



Richard Bott (Senior Statutory Auditor)

for and on behalf of Mazars LLP, Chartered Accountants (Statutory Auditor)

90 Victoria Street

Bristol

BS1 6DP

Date: 22/10/16

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**A COMPANY LIMITED BY GUARANTEE
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016**

	Total 2016 £	Total 2015 £
Turnover	-	-
Expenditure	-	-
Net profit for the year	-	-
Funds brought forward	-	-
Transferred on merger	-	-
Funds carried forward	-	-

There were no recognised gains or losses other than those disclosed above.

The notes on page 6 from part of the Financial Statements.

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**A COMPANY LIMITED BY GUARANTEE – COMPANY NUMBER 2669437
BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2016**

	2016 £	2015 £
Net assets	-	-
Funds		
Restricted funds	-	-
Unrestricted funds		
General	-	-
Non-charitable trading funds	-	-
Total unrestricted funds	-	-
	-	-

The notes on page 6 form part of these Financial Statements.

The Financial Statements were approved and authorised by the Board and were signed on its behalf on 26 September 2016



J R Drummond Smith
Director

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A COMPANY LIMITED BY GUARANTEE NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

1. ACCOUNTING POLICIES

Basis of Accounting

These Financial Statements are prepared under the historical cost convention and in accordance with the requirements of the Companies Act 2006. Applicable accounting standards have been followed in these accounts.

Turnover

The Company did not trade during the year and hence there was no income.

Expenditure

The Company did not trade during the year and hence there was no expenditure.

2. EMPLOYEES

There were no employees during the year (2015 : 0).

None of the Directors received emoluments or reimbursements of out of pocket expenses.