

Registered number: 2885723

AFC (BRISTOL) PROPERTIES LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015



AFC (BRISTOL) PROPERTIES LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| Director | R W Davies |
| Company secretary | W J Price |
| Registered number | 2885723 |
| Registered office | 32 Monk Street Abergavenny Monmouthshire NP7 5NW |

AFC (BRISTOL) PROPERTIES LIMITED

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AFC (BRISTOL) PROPERTIES LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The director presents his report and the financial statements for the year ended 31 December 2015.

Director

The director who served during the year was:

R W Davies

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 25 October 2016 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'R W Davies', is written over the printed name and title.

R W Davies
Director

AFC (BRISTOL) PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2015

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

AFC (BRISTOL) PROPERTIES LIMITED
REGISTERED NUMBER: 2885723

BALANCE SHEET
AS AT 31 DECEMBER 2015

| | Note | 2015 £ | 2014 £ |
|-----------------------------|------|-----------|-----------|
| NET ASSETS | | - | - |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 2 | 2 |
| Profit and loss account | | (2) | (2) |
| SHAREHOLDERS' FUNDS | | - | - |

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

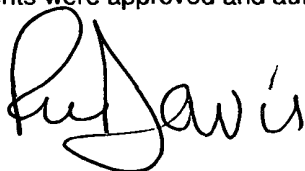
For the year ended 31 December 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

R W Davids
 Director



25 October 2016

The notes on page 4 form part of these financial statements.

AFC (BRISTOL) PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies. The directors do not consider there to be any such estimates that have a material effect on these financial statements.

2. Share capital

| | 2015 £ | 2014 £ |
|---|-----------|-----------|
| Allotted, called up and fully paid | | |
| 2- Ordinary shares of £1 each | 2 | 2 |

3. Ultimate parent and controlling party

The company is a subsidiary undertaking of Anti-Friction Components Limited, a company incorporated in England and Wales. Anti-Friction Components Limited is a 55% subsidiary of Bianchi Industrial SpA, a company registered in Italy. The ultimate controlling party is Alberto Bianchi.