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Registered number  
03149751

**Air-Water Treatments Limited**

**Report and Accounts**

**31 March 2012**

**Shackleton Stott Limited  
Chartered Certified Accountants  
Manchester**

**TUESDAY**



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COMPANIES HOUSE

# **Air-Water Treatments Limited**

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# **Air-Water Treatments Limited**

## **Company Information**

### **Directors**

Mr JP Naylor  
Mr JJ Kowalewski appointed 24th August 2012  
Mrs JS Naylor resigned 24th August 2012

### **Secretary**

Mr JJ Kowalewski

### **Accountants**

Shackleton Stott Limited  
Chartered Certified Accountants  
3000 Manchester Business Park  
Aviator Way  
Manchester  
M22 5TG

### **Registered office**

33a Castle Close  
Hawarden Industrial Park  
Manor Lane  
Hawarden  
Clwyd  
CH5 3PP

### **Registered number**

03149751

## **Air-Water Treatments Limited**

**Registered number: 03149751**

### **Directors' Report**

The directors present their report and accounts for the year ended 31 March 2012

#### **Principal activities**

The company was dormant during the year. On the 22nd August 2012 the company commenced trading in the manufacture, installation and commissioning of air purification systems, chemical dosing, spray systems as well as chemical and media sales and distribution

#### **Directors**

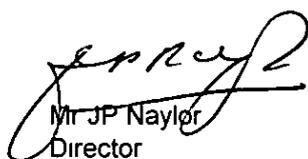
The following persons served as directors during the year

Mr JP Naylor	
Mr JJ Kowalewski	appointed 24th August 2012
Mrs JS Naylor	resigned 24th August 2012

#### **Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 24 October 2012 and signed on its behalf



Mr JP Naylor  
Director

## **Air-Water Treatments Limited**

### **Report to the directors on the preparation of the unaudited statutory accounts of Air-Water Treatments Limited for the year ended 31 March 2012**

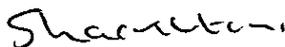
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Air-Water Treatments Limited for the year ended 31 March 2012 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made solely to the Board of Directors of Air-Water Treatments Limited, as a body, in accordance with the terms of our engagement letter dated 31 March 2011. Our work has been undertaken solely to prepare for your approval the accounts of Air-Water Treatments Limited and state those matters that we have agreed to state to the Board of Directors of Air-Water Treatments Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Air-Water Treatments Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Air-Water Treatments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Air-Water Treatments Limited. You consider that Air-Water Treatments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Air-Water Treatments Limited. 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 statutory accounts.



Shackleton Stott Limited  
Chartered Certified Accountants  
3000 Manchester Business Park  
Aviator Way  
Manchester  
M22 5TG

24 October 2012

## Air-Water Treatments Limited

### Profit and Loss Account for the year ended 31 March 2012

	Notes	31st March 2012 £	31st March 2011 £
Other operating income		-	-
<b>Operating profit</b>		<u>-</u>	<u>-</u>
<b>Profit on ordinary activities before taxation</b>		<u>-</u>	<u>-</u>
Tax on profit on ordinary activities		-	-
<b>Profit for the financial year</b>		<u>-</u>	<u>-</u>

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

## Air-Water Treatments Limited

### Balance Sheet as at 31 March 2012

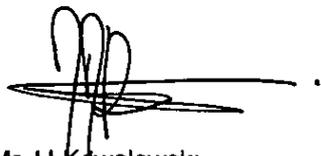
	Notes	31st March 2012 £	31st March 2011 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Net current assets</b>		<u>100</u>	<u>100</u>
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		-	-
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Mr JJ Kowalewski  
Director

Approved by the board on 24 October 2012

## Air-Water Treatments Limited

### Notes to the Accounts for the year ended 31 March 2012

#### 1 Accounting policies

##### *Basis of preparation*

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

##### *Turnover*

The company did not trade during the year, but commenced trading shortly after the year end on 22nd August 2012

2 Debtors	31st March	31st March
	2012	2011
	£	£
Other debtors	100	100

3 Share capital	Nominal value	31st March		
		2012		
		Number		
Allotted, called up and fully paid Ordinary shares	£1 each	100	100	100

#### 4 Ultimate controlling party

The company was a subsidiary company of Air Water Treatment Group 2007 Limited. On the 18th September 2012 the ownership transferred to Mr JP Naylor and Mr JJ Kowalewski.