ADVANCED PRESENTATION PRODUCTS LIMITED COMPANY NO. 03237181 ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2016



Company No.: 03237181

ADVANCED PRESENTATION PRODUCTS LIMITED

| BALANCE SHEET AT 30 JUNE 2016 | 2016 | 2015 |
|--|-----------|-----------|
| CURRENT ASSETS – Debtors | £ 1.00 | £ 1.00 |
| | 1.00 | 1.00 |
| Represented by: SHARE CAPITAL: Issued, Allotted and Fully Paid 1 Ordinary share of £1.00 | 1.00 | 1.00 |
| Shareholder's funds (Equity interests) | 1.00 | 1.00 |

Statements

For the year ending 30 June 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006. The sole member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
- b) preparing accounts which give a true and fair view of the state 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 accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Controlling Party

The immediate parent company is Projectorlampexperts UK Limited a company registered in England and Wales and the ultimate parent company is Advanced Presentation Products Inc, a company incorporated in Canada.

Approved and Signed on the

2016

J Domey // Director