

AZTEC ENGINEERING LIMITED

FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2015**



Company number 03800940

AZTEC ENGINEERING LIMITED

DIRECTORS' REPORT

The directors submit their report and financial statements of Aztec Engineering Limited for the year ended 31 December 2015.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

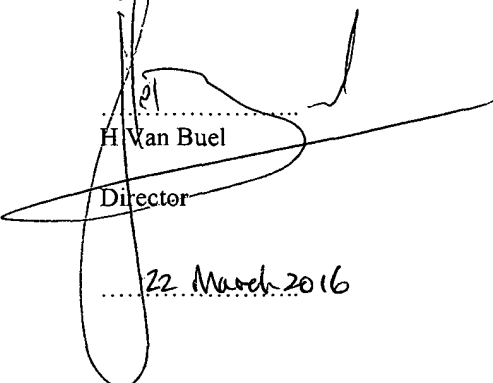
The company has not traded during the year and there are no plans to re-activate it.

DIRECTORS

The following directors have held office since 01 January 2015:

M W Pickett
H Van Buel

By order of the Board



H Van Buel

Director

22 March 2016

AZTEC ENGINEERING LIMITED

BALANCE SHEET 31 December 2015

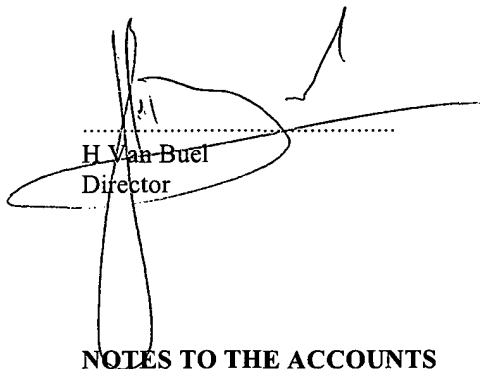
Company number 03800940

	Note	2015	2014
CASH		<u>£2</u>	<u>£2</u>
SHARE CAPITAL	3	<u>£2</u>	<u>£2</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on this page were approved by the board of directors and authorised for issue on ~~11th~~ 22nd 2016 and are signed on its behalf by:


H. Van Buel
Director

NOTES TO THE ACCOUNTS

- 1 The financial statements are drawn up under the historical cost convention.
- 2 The company has not traded during the year and therefore no profit and loss account is presented.
- 3 The authorised share capital of £2 (2014: £2) consists of 2 ordinary shares of £1 each, which is allotted, issued and fully paid.
- 4 The immediate and ultimate parent company is Griswold Industries Inc., registered in the United States of America. The accounts of the ultimate parent company are not publicly available.