

**AZTEC ENGINEERING LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2014**



Company number 03800940

# AZTEC ENGINEERING LIMITED

## DIRECTORS' REPORT

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The directors submit their report and financial statements of Aztec Engineering Limited for the year ended 31 December 2014.

### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

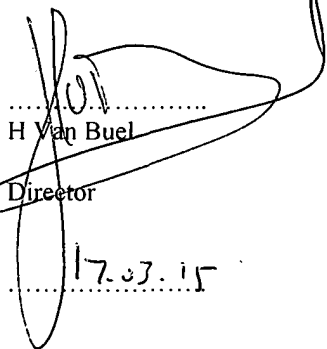
The company has not traded during the year and there are no plans to re-activate it.

### DIRECTORS

The following directors have held office since 01 January 2014:

M W Pickett  
H Van Buel

By order of the Board



.....  
H Van Buel  
Director  
.....  
17.03.15

# AZTEC ENGINEERING LIMITED

## BALANCE SHEET

31 December 2014

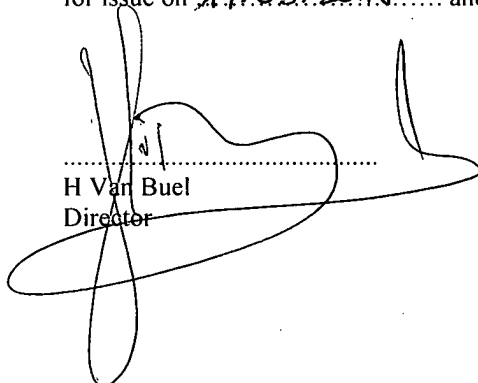
Company number 03800940

	Note	2014	2013
CASH		<u>£2</u>	<u>£2</u>
SHARE CAPITAL	3	<u>£2</u>	<u>£2</u>

For the year ended 31 December 2014 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 17.03.2015 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 (2013: £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.