

ALLIED INDEPENDENT PLC
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 JANUARY 2015

R E JONES & CO
Chartered Accountants
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London
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31/03/2015

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ALLIED INDEPENDENT PLC
FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2015

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ALLIED INDEPENDENT PLC
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr S Smith
Mr R Dunk

Company secretary

Mr R Dunk

Registered office

132 Burnt Ash Road
Lee
London
SE12 8PU

Accountants

R E Jones & Co
Chartered Accountants
132 Burnt Ash Road
Lee
London
SE12 8PU

ALLIED INDEPENDENT PLC

DIRECTORS' REPORT

YEAR ENDED 31 JANUARY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2015. The company is dormant and has not traded during the year.

DIRECTORS

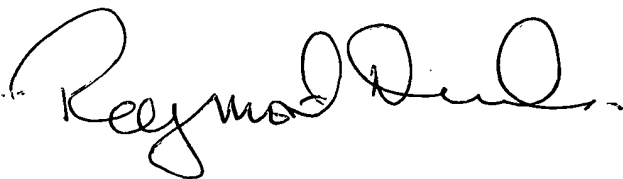
The directors who served the company during the year were as follows:

Mr S Smith
Mr R Dunk

POLICY ON THE PAYMENT OF CREDITORS

The company's policy is to pay creditors when funds are available.

Signed by order of the directors



Mr R Dunk
Company Secretary

Approved by the directors on

25/03/2015

ALLIED INDEPENDENT PLC

BALANCE SHEET

31 JANUARY 2015

	Note	2015 £	2014 £
CREDITORS: Amounts falling due within one year	2	<u>34,911</u>	<u>34,911</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(34,911)</u>	<u>(34,911)</u>
 CAPITAL AND RESERVES			
Called-up equity share capital	4	12,669	12,669
Profit and loss account		<u>(47,580)</u>	<u>(47,580)</u>
DEFICIT		<u>(34,911)</u>	<u>(34,911)</u>

For the year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 25/03/2015, and are signed on their behalf by:



Mr S Smith
Director

Company Registration Number: 4139410

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

ALLIED INDEPENDENT PLC
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JANUARY 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2015	2014
	£	£
Other creditors	<u>34,911</u>	<u>34,911</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S Smith throughout the current and previous year. Mr S Smith is the majority shareholder.

The company is associated to The Executor Company Limited, Ladywell Properties Limited, The Wills Register Limited and IHS legal Services Limited.

Included in Creditors is an amount of £34,685 (2014 - £34,685) due to the above companies.

Included in creditors is an amount of £226 (2014 - £226) owed to a director. This loan is interest free and no terms of repayment have been agreed.

4. SHARE CAPITAL

Allotted and called up:

	2015		2014	
	No	£	No	£
Ordinary shares fully paid of £0.10 each	2,250	225	2,250	225
Ordinary shares - £0.025 paid of £0.10 each	<u>497,750</u>	<u>12,444</u>	<u>497,750</u>	<u>12,444</u>
	<u>500,000</u>	<u>12,669</u>	<u>500,000</u>	<u>12,669</u>
497,750 Ordinary shares - £0.10 unpaid calls of £0.075 each		37,331		37,331

ALLIED INDEPENDENT PLC
MANAGEMENT INFORMATION
YEAR ENDED 31 JANUARY 2015

The following page does not form part of the statutory financial statements.