

Registered number England & Wales 4641383

Aukett (UK) Limited

Annual report

For the year ended 30 September 2017

THURSDAY



A78LMOP7

A22

21/06/2018

#146

COMPANIES HOUSE

Aukett (UK) Limited

Contents

	Page
Company information.....	2
Directors' report.....	3
Balance sheet	4
Notes to the financial statements.....	5

Aukett (UK) Limited

Directors' report

The directors submit their report and the financial statements for the year ended 30 September 2017.

Principal activities

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the period since incorporation on 20 January 2003.

Directors

The following directors have held office during the year:

JNE Thompson
BA Wright

Strategic report

Under Section 414B of the Companies Act 2006 the Company is exempt from the requirement to prepare a strategic report as would have been entitled to prepare accounts in accordance with the small companies regime had it not been a member of an ineligible group. As such in preparing this directors' report, advantage has been taken of the small companies exemption.

By order of the board



AM Ellis
Company Secretary
18 June 2018

Aukett (UK) Limited

Company information

Directors

JNE Thompson
BA Wright

Company secretary

AM Ellis

Registered office

36-40 York Way
London
N1 9AB

Registered number

England & Wales 4641383

Aukett (UK) Limited

Balance sheet as at 30 September 2017

Company registration number 4641383

	Note	2017 £	2016 £
Current assets			
Debtors: Amounts due from parent company		100	100
Total current assets		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	2	100	100
Equity shareholders' funds		100	100

For the year ended 30 September 2017 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 ended 30 September 2017 in accordance with section 476 of the Companies Act 2006;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to the small companies' regime.

The financial statements on pages 4 and 5 were approved by the board of directors and authorised for issue on 18 June 2018 and are signed on its behalf by



BA Wright
Director

Aukett (UK) Limited

Notes to the financial statements for the year ended 30 September 2017

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The company has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change in those balances or the company undertakes any new transactions.

2 Called up share capital

	2017 £	2016 £
Authorised		
1,000 (2016: 1,000) ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 (2016: 100) ordinary shares of £1 each	100	100

3 Ultimate parent company

The ultimate parent company and controlling party is Aukett Swanke Group Plc, which is the parent company of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements of Aukett Swanke Group Plc may be obtained from the company's registered office at 36-40 York Way, London, N1 9AB or from its website at www.aukettswanke.com.