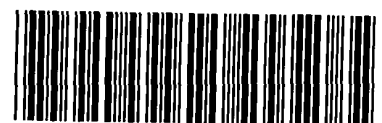


**Report of the Directors and  
Financial Statements  
for the Year Ended 31 March 2017  
for  
AES Defence Limited**

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for the Year Ended 31 March 2017**

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**AES Defence Limited**

**Company Information  
for the Year Ended 31 March 2017**

**DIRECTORS:**

Dr M M Grigoriu  
Mrs D Grigoriu

**REGISTERED OFFICE:**

Woburn House  
Vernon Gate  
Derby  
Derbyshire  
DE1 1UL

**REGISTERED NUMBER:**

06843526 (England and Wales)

**AES Defence Limited (Registered number: 06843526)**

**Report of the Directors  
for the Year Ended 31 March 2017**

The directors present their report with the financial statements of the company for the year ended 31 March 2017.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 April 2016 to the date of this report.

Dr M M Grigoriu  
Mrs D Grigoriu

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

  
.....  
Dr M M Grigoriu - Director

Date: 15/05/2017  
.....

**AES Defence Limited (Registered number: 06843526)**

**Balance Sheet  
31 March 2017**

	31.3.17 £	31.3.16 £
<b>CURRENT ASSETS</b>		
Cash in hand	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15/05/2017 and were signed on its behalf by:

  
.....  
Dr M M Grigoriu - Director

The notes form part of these financial statements

**Income Statement**

**for the Year Ended 31 March 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements  
for the Year Ended 31 March 2017**

**1. STATUTORY INFORMATION**

AES Defence Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Principal accounting policies**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.