

Angus Aviation & Shipping Ltd

Companies House Registration Number SC422503

Financial Statements & Accounts

[Small Companies (M.E. Accounts) Regulations 2013]

For the period:

1st May 2021

To

30th April 2022

DORMANT

THURSDAY



S8V34Y4Y

SCT

12/01/2023

#99

COMPANIES HOUSE

**Angus Aviation & Shipping Ltd.,
258 High Street,
Arbroath,
Angus.
DD11 1JE.**

Angus Aviation & Shipping Ltd

Companies House Registration Number SC422503

Contents

Contents	Page 1
Company Information	Page 2
Company Report	Page 3
Balance Sheet, Financial Statements & Notes	Page 5
Notes To The Financial Statements (continued)	Page 6

The company to which these financial statements relate, relies, where relevant, upon the following statute:-

The Small Companies (Micro-Entities Accounts) Regulations 2013

Specifically rules for qualifying as a micro-entity. This requires at least two of the following conditions:

- 1. Turnover: Not more than £632,000.**
- 2. Balance Sheet Total: Not more than £316,000.**
- 3. Number of Employees: Not more than 10.**

Company Information

Solicitors: Hay Cassels,
Solicitors & Notaries Public,
Almada Chambers,
95 Almada Street,
Hamilton,
ML3 0EY.

Angus Aviation & Shipping Ltd

Company Report

Angus Aviation & Shipping Ltd, company number: SC422503 was incorporated at Companies House on 23rd April 2012 as part of a project being considered by our directors at that time. The original purpose has now passed. The revised endeavour is to help aviation/ship employees get through Covid job losses.

On 5th March 2020, the company name was changed to: "Angus Aviation & Shipping Ltd." Effectively "parked" as dormant within the portfolio of companies owned by the subscribers. We reactivate our dormant companies as and when needed. Mainly to renovate closed down shops, empty factories and expired hotel business premises. The penultimate aim is to create good quality, viable new jobs. As at the date of this Annual Report, the subscribers along with their friends and colleagues have renovated over 46 buildings via a network of stand-alone limited companies with ring-fenced accounts. The Companies House format for limited liability organisations is excellent for transparency. It demarcates precisely who the shareholders are and what portion of the company they own. The assets and liabilities are clearly stated and available via the Companies House website. The directors and registered office are also kept up to date. All online and usually for 24 hours a day, 365 days a year.

However, there has been much debate in the UK Houses of Parliament as Companies House transforms from a REGISTRAR to a REGULATOR. Companies House clarification can be found here...

<https://tinyurl.com/registrar-to-regulator>

The full name of this legislation is:-

The Economic Crime (Transparency and Enforcement) Act 2022

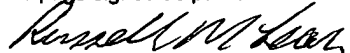
Both directors of this company, Angus Aviation & Shipping Ltd., have served in uniform, one as a police officer, the other as a firefighter. Their disposition is to support legislation such as that named above.

However, one of directors is severely disabled (spinal surgery with further spinal surgery required, plus a stroke following injury being hit on the head by a 5,000 ton car ferry).

Our director with the disability prefers to work and does not claim unemployment benefit. Ironically, even though our disabled director is virtually unemployable, he has, over the course of 33 "disabled" years out of 63 year alive, with the gratefully appreciated help from family and friends, managed to create in excess of 178 new jobs and assisted in the project management of renovating and reopening 46 closed-down shops/offices/factories/hotels. Including one owned by this company at 258 High Street, Arbroath, where there are at least FOUR NEW JOBS created. Surely an open shop is better than a closed shop in the High Street? A case can be made that it is better that a person, such as our disabled director can SAVE the State over £280,000 in a lifetime of UNCLAIMED benefits?

The main ingredient that it takes for our directors and friends to CREATE NEW JOBS and REOPENED CLOSED SHOPS/HOTELS/FACTORIES and save the State over a quarter of a million pounds in UNCLAIMED BENEFITS (including non-means tested DLA - Disability Living Allowance) is for the disabled director to have "reasonable adjustments" as described in the Equality Act 2010.

This page signed as part of these financial statements by:



10th January 2023

Company Report: continued

Sadly, at no point in reading the Economic Crime (Transparency and Enforcement) Act 2022 (the "ECTAE" Act) have the directors or network of shareholders been able to find the word "disabled" or "disability" in the new legislation? We are happy to be corrected. There is NO disability impact assessment in any of the ECTAE passage of the Bill to recognise the contribution that directors with disabilities can bring to good use; let alone for the lawmakers to accept the statutory obligations from the impact of the Equality Act 2010 into ECTAE statute.

This leads us to fear that a court case may be required to settle precedent and resolve the omission of "disabled director" rights. To wit: the right of a "disabled director" in terms of the Equality Act 2010 **to have the statutory "reasonable adjustments" made at Companies House so that he or she may be enabled to continue working as a company director**; to continue assisting project management in renovating dilapidated High Street shops/closed hotels/derelict factories and thereby creating jobs. In other words, a "disabled director" is legally to be supported in their endeavours at providing some use and service to society. This appears totally absent from the ECTAE Act.

To date, it is only the good grace of the Companies Registrar and her staff, once alerted to the work undertaken by "disabled directors" that remarkably kind, professional and empathetic amelioration/adjustment insofar as statute will allow from Companies House staff has resulted in our "disabled director" being able to continue to contribute.

Consequently, the directors of this company would ask the Registrar at Companies House to raise the matter of "disabled directors" with their ministerial counterparts please? How "disabled directors" can contribute to society (within the confines of unique disabilities of each director) at Companies House level please? The evidence can be brought forward from our directors to the Registrar and her Minister and in line of command the Secretary of State if needed. All we ask is the opportunity to let the lawmakers know they may be missing an opportunity? The utilisation of those who are disabled and willing to continue working to the best of their ability. The Registrar is very welcome to get in touch with us.

The purpose of this company, Angus Aviation & Shipping Ltd., was to help employees of the travel industry who have lost their jobs via the Coronavirus upheaval. Specifically to find new jobs and careers.

Post Balance Sheet Event: It has become apparent that the Covid pandemic is not as devastating on the travel industry as the immediacy of the pandemic gave rise in the earlier (disturbing) predictions of airline and shipping decimation. However what has been brought to our attention is the whole travel industry will undergo a structural change as the Climate Crisis brings about more and more extreme weather events.

Add this to a growing problem with electricity and gas price rises and our collegiate group of friends and colleagues, including 383 High-Net-Worth and 182 Sophisticated-Investors from our plc-to-private equity days means that this currently dormant company may be brought into service to assist with modest efforts to help folk get through various cost-of-living crisis upheaval.

It is not within the scope of this company, nor this report to address the matters being covered by other company's within our directors' aegis, other than to advise this company will remain dormant until the rights of "disabled directors" are recognised in law.

This page signed as part of these financial statements
by:

Russell M. Dean

10th January 2023

Angus Aviation & Shipping Ltd**Financial Statements****Balance Sheet As At 30 April 2022****Holding ~ Non-Trading To Date****Year Ending**
30-04-2022**FIXED ASSETS**

Holding Company Asset: Premises1 (10th January 2022): £ 66,890.00

CURRENT ASSETS

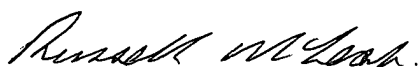
Material & Minor Maritime Assets:	£ 600.00	
AFMOK Assets From S/L Ferries A/c:	£26,800.00	
CalMac & EU Infraction Win: Archives:	£38,747.00	
AF 1997 - 2011 Assets: Campbeltown~RedBay/Ballycastle	£43,842.00	
Land Options: (USA in GBP£) Arran/Bute/Cumbræ/Largs	£18,500.00	
Land Options: (USA in GBP£) Ardbeg/Toward	£24,500.00	
Land Options: (USA in GBP£) Donoon/McInroy	£14,500.00	
Land Options: (USA in GBP£) Arran/Kintyre/Argyll	£22,500.00	
		£189,989.00

TOTAL ASSETS: **£256,879.00****LIABILITIES**

Amounts Falling Due After One Year:	£250,000.00	
Amount Falling Due Within One Year:	£ 6,780.00	
Cumulative Profit & Loss Account - Note (3):	£ 0.00	
Called Up Share Capital - 99 x £1 Share:	£ 99.00	<u>£256,879.00</u>

TOTAL LIABILITIES: **£256,879.00****Financial Statements**

(1). For the year ending 30th April 2022, this company, Angus Aviation & Shipping Ltd., was entitled to exemption from audit under section 477 of the Companies Act 2006 ("the Act") relating to small companies. The members of Angus Aviation & Shipping Ltd., have not required the company to obtain an audit of its accounts for this year, in accordance with section 476 of the Act. The directors acknowledge their responsibilities for complying with the requirements of the Act in respect to accounting records and the preparation of financial statements. These accounts and financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



Russell McLean, Director, 10th January 2023.

continued overleaf:-

Angus Aviation & Shipping Ltd

Financial Statements

Notes (continued)...

(2). The financial statements within this document have been prepared in conformity with the micro-entity provisions and delivered in accordance with the requirements of the Companies Act 2006 and the Small Companies (Micro-Entities Accounts) Regulations 2013.

(3). The directors are aware of their responsibilities to prepare a profit and loss account in accordance with sections 394 and 395 of the Companies Act 2006. In terms of the Small Companies (Micro-Entities Accounts) Regulations 2013 and the Companies Act 2006 (as amended). After due consideration, the directors have elected to exercise their ability and the appropriate protocol to exclude the profit and loss account from these financial statements. Specifically because this is a dormant holding company and neither a profit nor a loss has been made. For the period ending 30th April 2022 the net loss was zero (nominal filing fees paid gratis by the company officers). The subscribers are more than comfortable with this position and are content that the statutory corporate solvency regulations are fully complied with.

(4). Following the disability of one of the directors, a wholesale re-organisation of the various companies within his stewardship has taken place. As a consequence, an orderly closure of several surplus, low asset dormant companies is continuing from last year's commencement. Depending on how the Coronavirus pandemic evolves and hopefully settles, Angus Aviation & Shipping Ltd., is on standby to be brought out of dormancy and help create new jobs for those who have lost theirs in the travel industry.

(5). The directors are of the view that these financial statements are a fair reflection of the company's financial position to the year ending 30th April 2022.

(6). The following responsibilities are adhered to:-

- (i) The Directors acknowledges their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (ii) The Directors confirm that the information contained within these accounts present a true and fair view of the state of affairs of this company at the end of the financial year: 30th April 2022.
- (iii) The financial statements within this document have been approved by the Directors in accordance with the micro-entity provisions of the Small Companies (Micro-Entities Accounts) Regulations 2013 and Part 15 of the Companies Act 2006 relating to small companies.

These Financial Statements for the year-ending 30th April 2022 have been approved by the Board on 10th January 2023.

These Financial Statements and Notes to the Balance Sheet & Statutory Statements are signed by:-


.....

Russell McLean, Director, 10th January 2023.