

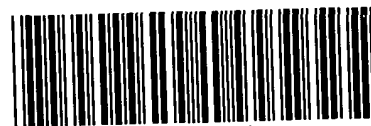
Registration number 262154

A.J. POELS & COMPANY LIMITED

Directors' report and financial statements

for the year ended 31 March 2015

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A.J. POELS & COMPANY LIMITED

Directors' report for the year ended 31 March 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

Results and business review

The principal activity of the company was that of an intermediary holding company. The company is part of a group and the holding company is The Packing House Products Company Ltd, a company registered in England & Wales.

Directors

The directors who served during the year are as stated below:

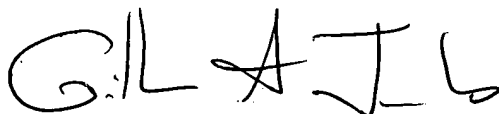
Robert J. G. Jenkins

Paul P. G. Jenkins

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 18 November 2015 and signed on its behalf by

Mrs G.A Jenkins
Secretary

A handwritten signature in black ink, appearing to read 'G.A. Jenkins', written in a cursive style.

A.J. POELS & COMPANY LIMITED

**Accountants' report on the unaudited financial statements to the directors of
A.J. POELS & COMPANY LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2015 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Emslie Bird Limited
Financial Accountants and Tax Advisors
19 Vine Mews
Vine Street
Evesham
Worcs
WR11 4RE

Date: 18 November 2015

A.J. POELS & COMPANY LIMITED

**Balance sheet
as at 31 March 2015**

	2015	2014
	£	£
Called up share capital:		
Allotted, called up and fully paid:		
Ordinary shares of 1 each	75,000	75,000
Profit and loss account	(75,000)	(75,000)
Shareholders' funds	<u>-</u>	<u>-</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

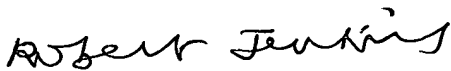
The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

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

Approved by the Board on 18 November 2015 and signed on its behalf by



Robert J. G. Jenkins
Director

Registration number 262154

A.J. POELS & COMPANY LIMITED

Notes to the financial statements for the year ended 31 March 2015

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2015. Therefore, no profit and loss account is attached.

2. Share capital

	2015	2014
	£	£
75,000 Ordinary shares of 1 each	75,000	75,000
10,000 Preference shares of 1 each	<u>10,000</u>	<u>10,000</u>