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and business advisers

Aaron Plant and Power Tools Limited

Unaudited financial statements

Year Ended 31st December 2015

Company registration number 01357018

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Financial statements
for the year ended 31st December 2015

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Directors' report

for the year ended 31st December 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 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:

R.S.W. Search
J.C. Search

Retirement of directors

In accordance with the Articles of Association, R.S.W. Search will retire from the board and, being eligible, will stand for re-appointment.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed by order of the directors



R.S.W. Search
Company Secretary

Approved by the directors on 21st March 2016

**Balance sheet
as at 31st December 2015**

	Note	2015 £	2014 £
Total assets less current liabilities		—	—
Capital			
Called up share capital	3	12,400	12,400
Profit and loss account		(12,400)	(12,400)
Shareholders' funds		—	—

For the year ended 31st December 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 January 2015).

These financial statements were approved by the directors and authorised for issue on 21st March 2016, and are signed on their behalf by:



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R.S.W. Search

Company Registration Number: 01357018

The notes on page 3 form part of these financial statements.

Notes to the financial statements

for the year ended 31st December 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 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. Operating profit

Operating profit is stated after charging:

	2015 £	2014 £
Directors' remuneration	—	—

3. Share capital

Allotted, called up and fully paid:

	2015 No	£	2014 No	£
Ordinary shares of £1 each	6,200	6,200	6,200	6,200
7% Non-cumulative preference shares of £1 each	6,200	6,200	6,200	6,200
	<u>12,400</u>	<u>12,400</u>	<u>12,400</u>	<u>12,400</u>

	2015 £	2014 £
Amounts presented in equity:		
6,200 Ordinary shares of £1 each	<u>6,200</u>	<u>6,200</u>

	2015 £	2014 £
Amounts presented in liabilities:		
6,200 7% Non-cumulative preference shares of £1 each	<u>6,200</u>	<u>6,200</u>

4. Ultimate parent company

The parent company is William G Search Limited and the ultimate parent company is Search Group Holdings Limited, both are companies incorporated in England.