

# **Aztec Environmental Control Limited**

## **Financial statements**

**for the year ended 31 March 2011**

Company number 1361365

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## Aztec Environmental Control Limited

### Balance Sheet

At 31 March 2011

	Notes	2011 £'000	2010 £'000
<b>Creditors: amounts falling due within one year</b>	3	<b>(215)</b>	(215)
<b>Net liabilities</b>		<b>(215)</b>	(215)
<b>Capital and reserves</b>			
Called-up share capital	4	<b>340</b>	340
Share premium account		<b>5</b>	5
Profit and loss account		<b>(560)</b>	(560)
<b>Equity shareholders' funds</b>		<b>(215)</b>	(215)

The company was dormant throughout the year under review

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') 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

Approved by the board of directors on 1 August 2011

and signed on their behalf by

Mr P M Senior

. . . .

. (print)

. . . . 

(sign)

Company number 1361365

## **Aztec Environmental Control Limited**

### **Notes to the financial statements for the year ended 31 March 2011**

#### **1. Accounting policies**

##### **a) Accounting convention**

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards. A summary of the more important accounting policies, which have been applied consistently, is set out below.

##### **b) Profit and loss account**

The company has not traded during the period under review and has not incurred any liabilities. Consequently during the year the company made neither a profit nor a loss.

#### **2. Directors emoluments**

The directors received no emoluments for their services as directors of the company (2010: £nil).

#### **3. Creditors**

	<b>2011</b>	<b>2010</b>
	<b>£'000</b>	<b>£'000</b>
Amounts owed to group undertakings	<b>215</b>	<b>215</b>

#### **4. Share capital**

	<b>2011</b>	<b>2010</b>
	<b>£'000</b>	<b>£'000</b>
Allotted, called up and fully paid 340,120 ordinary shares of £1 each	<b>340</b>	<b>340</b>

#### **5. Reconciliation of movement in shareholders' funds**

	<b>2011</b>	<b>2010</b>
	<b>£'000</b>	<b>£'000</b>
Opening and closing shareholders' funds	<b>215</b>	<b>215</b>

## **Aztec Environmental Control Limited**

### **Notes to the financial statements (continued) for the year ended 31 March 2011**

#### **6. Ultimate parent undertaking**

The immediate parent undertaking is Severn Trent Services Holdings Limited

The ultimate parent undertaking and controlling party is Severn Trent Plc, which is the parent undertaking and controlling party of the smallest and largest group to consolidate these financial statements. Copies of the group financial statements may be obtained from Severn Trent Plc's registrars at Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.