

Abbreviated Unaudited Accounts

for the Year Ended 31 July 2007

for

APA Group Services Limited

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20/03/2008

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COMPANIES HOUSE

APA Group Services Limited

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for the Year Ended 31 July 2007

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Company Information
for the Year Ended 31 July 2007

DIRECTORS: A P Appleyard
Mrs J E Appleyard

SECRETARY: Mrs J E Appleyard

REGISTERED OFFICE. Brian Royd Mills
Saddleworth
Greetland
Halifax
West Yorkshire
HX4 8NF

REGISTERED NUMBER: 05628310 (England and Wales)

ACCOUNTANTS: Lindley Adams Limited Chartered Accountants
28 Prescott Street
Halifax
West Yorkshire
HX1 2JL

APA Group Services Limited**Abbreviated Balance Sheet**
31 July 2007

	Notes	31.7.07 £	£	31.7.06 £	£
FIXED ASSETS					
Investments	2		400		400
CURRENT ASSETS					
Debtors		628		-	
Cash at bank and in hand		19,458		100	
		<u>20,086</u>		<u>100</u>	
CREDITORS					
Amounts falling due within one year		<u>20,500</u>		<u>300</u>	
NET CURRENT LIABILITIES			<u>(414)</u>		<u>(200)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(14)</u>		<u>200</u>
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			<u>(214)</u>		<u>-</u>
SHAREHOLDERS' FUNDS			<u>(14)</u>		<u>200</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

4/7/2008

and were signed on


A P Appleyard - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 July 2007**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Exemption from preparing consolidated financial statements

The financial statements contain information about APA Group Services Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 August 2006 and 31 July 2007	400
NET BOOK VALUE	
At 31 July 2007	400
At 31 July 2006	400

The company's investments at the balance sheet date in the share capital of companies include the following

APA Concrete Repairs Limited

Nature of business Concrete repair specialists

	%		
Class of shares	holding		
Ordinary	100.00	31.7.07	31.7.06
		£	£
Aggregate capital and reserves		465,021	328,161
Profit for the year/period		263,193	130,702

APA Structural Repairs Metro Limited

Nature of business Dormant

	%		
Class of shares	holding		
Ordinary	100.00	31.7.07	31.7.06
		£	£
Aggregate capital and reserves		(68)	100
Loss for the year/period		(168)	-

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2007**

2 FIXED ASSET INVESTMENTS - continued

APA Survey Limited

Nature of business Dormant

Class of shares	% holding		
Ordinary	100 00	31.7.07	31 7 06
		£	£
Aggregate capital and reserves		(210)	100
Loss for the year/period		(310)	-
		<u> </u>	<u> </u>

APA Property Development Limited

Nature of business Dormant

Class of shares	% holding		
Ordinary	100 00	31.7.07	31 7 06
		£	£
Aggregate capital and reserves		(196)	100
Loss for the year/period		(296)	-
		<u> </u>	<u> </u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31.7.07	31 7 06
1,000,000	Ordinary	£1	£ 1,000,000	£ 1,000,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid Number	Class	Nominal value	31.7.07	31 7 06
200	Ordinary	£1	£ 200	£ 200
			<u> </u>	<u> </u>

4 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the year ended 31 July 2007 and the period ended 31 July 2006

	31.7.07	31 7 06
	£	£
A P Appleyard		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	627	-
Maximum balance outstanding during year	627	-
	<u> </u>	<u> </u>

All loans to directors are interest free and repayable upon demand

5 RELATED PARTY DISCLOSURES

During the year ended 31 July 2006 the company acquired the whole of the issued share capital of APA Concrete Repairs Limited from the directors by way of a share exchange

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2007

6 ULTIMATE CONTROLLING PARTY

The ultimate controlling parties are Mr A Appleyard and Mrs J Appleyard by virtue of their shareholding in the company