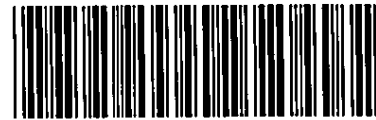


REGISTERED NUMBER: 05628310 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 July 2008
for
APA Group Services Limited

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APA Group Services Limited

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for the Year Ended 31 July 2008

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APA Group Services Limited

Company Information
for the Year Ended 31 July 2008

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)

APA Group Services Limited

Balance Sheet
31 July 2008

	Notes	31.7.08 £	£	31.7.07 £	£
FIXED ASSETS					
Investments	2		400		400
CURRENT ASSETS					
Debtors		-		628	
Cash at bank and in hand		-		19,458	
				<u>20,086</u>	
CREDITORS					
Amounts falling due within one year		430		<u>20,500</u>	
NET CURRENT LIABILITIES			(430)		(414)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(30)</u>		<u>(14)</u>
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			<u>(230)</u>		<u>(214)</u>
SHAREHOLDERS' FUNDS			<u>(30)</u>		<u>(14)</u>

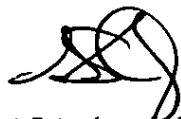
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

The financial statements were approved by the Board of Directors on 17 March 2009 and were signed on its behalf by:



A P Appleyard - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements
for the Year Ended 31 July 2008

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 2007).

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

	Investments other than loans £
COST	
At 1 August 2007 and 31 July 2008	400
NET BOOK VALUE	
At 31 July 2008	400
At 31 July 2007	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	31.7.08	31.7.07
		£	£
Aggregate capital and reserves		450,704	465,021
Profit for the year		160,413	263,193

APA Structural Repairs Metro Limited

Nature of business: Dormant

	%		
Class of shares:	holding		
Ordinary	100.00	31.7.08	31.7.07
		£	£
Aggregate capital and reserves		(83)	(68)
Loss for the year		(15)	(168)

**Notes to the Financial Statements - continued
for the Year Ended 31 July 2008**

2. FIXED ASSET INVESTMENTS - continued

APA Survey Limited

Nature of business: Dormant

	% holding		
Class of shares:	100.00		
Ordinary		31.7.08	31.7.07
		£	£
Aggregate capital and reserves		(225)	(210)
Loss for the year		(15)	(310)
		<u> </u>	<u> </u>

APA Property Development Limited

Nature of business: Dormant

	% holding		
Class of shares:	100.00		
Ordinary		31.7.08	31.7.07
		£	£
Aggregate capital and reserves		(211)	(196)
Loss for the year		(15)	(296)
		<u> </u>	<u> </u>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.7.08	31.7.07
			£	£
1,000,000	Ordinary	£1	1,000,000	1,000,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.7.08	31.7.07
			£	£
200	Ordinary	£1	200	200
			<u> </u>	<u> </u>

4. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 July 2008 and 31 July 2007:

	31.7.08	31.7.07
	£	£
A P Appleyard and Mrs J E Appleyard		
Balance outstanding at start of year	627	-
Balance outstanding at end of year	-	627
Maximum balance outstanding during year	627	627
	<u> </u>	<u> </u>

At the year end the company owed £330 to Mr & Mrs Appleyard. All loans to directors are interest free and repayable upon demand.

5. RELATED PARTY DISCLOSURES

At the year end the company owed £100 to APA Structural Repairs Metro Limited a 100% owned subsidiary of the company.

6. ULTIMATE CONTROLLING PARTY

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