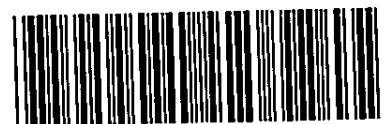


Registration number 05628310

APA Group Services Limited
Abbreviated accounts
for the year ended 31 July 2012

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APA Group Services Limited

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APA Group Services Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of APA Group Services Limited
for the year ended 31 July 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of APA Group Services Limited for the year ended 31 July 2012 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of APA Group Services Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of APA Group Services Limited. You consider that APA Group Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

B. M. Howarth Ltd.

**B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB**

15 November 2012

APA Group Services Limited

**Abbreviated balance sheet
as at 31 July 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Investments	2		400		400
Current assets					
Stocks		142,844		142,844	
Debtors		62,217		190,579	
Investments		601,486		-	
Cash at bank and in hand		108,113		-	
		<u>914,660</u>		<u>333,423</u>	
Creditors: amounts falling due within one year		<u>(431,414)</u>		<u>(205,960)</u>	
Net current assets			<u>483,246</u>		<u>127,463</u>
Total assets less current liabilities			<u>483,646</u>		<u>127,863</u>
Net assets			<u><u>483,646</u></u>		<u><u>127,863</u></u>
Capital and reserves					
Called up share capital	3		200		200
Profit and loss account			483,446		127,663
Shareholders' funds			<u><u>483,646</u></u>		<u><u>127,863</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

APA Group Services Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 July 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 July 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 15 November 2012 and signed on its behalf by


J E Appleyard
Director

Registration number 05628310

The notes on pages 4 to 5 form an integral part of these financial statements.

APA Group Services Limited

Notes to the abbreviated financial statements for the year ended 31 July 2012

1. Accounting policies

Accounting convention

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

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities

Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

Current asset investments are at the lower of cost and net realisable value

Stock

Stock is valued at the lower of cost and net realisable value

Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Investments £	Total £
Cost		
At 1 August 2011	400	400
At 31 July 2012	400	400
Net book values		
At 31 July 2012	400	400
At 31 July 2011	400	400

2.1. Investment details

	2012 £	2011 £
Subsidiary undertaking	400	400

APA Group Services Limited

Notes to the abbreviated financial statements for the year ended 31 July 2012

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Share Class	%
Subsidiary undertaking				
	Great Britain	Concrete repair specialists	Ordinary	100%
APA Survery Limited	England	Dormant	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
APA Concrete Repairs Limited	547,247	232,281
APA Structural Repairs Metro Limited	83	-
APA Survery Limited	225	-

3. Share capital	2012 £	2011 £
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	200	200
Equity Shares		
200 Ordinary shares of £1 each	200	200

4. Transactions with directors

Advances to directors

The following directors had interest free loans during the year. The movements on these loans are as follows

	Amount owing 2012 £	2011 £	Maximum in year £
A P & J E Appleyard	62,091	-	62,091