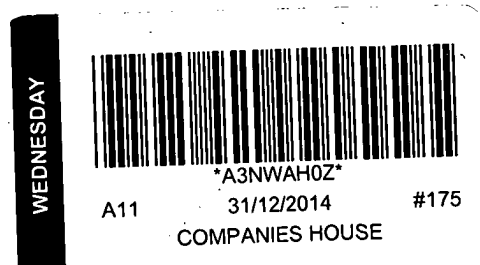


Registration number 05628310

APA Group Services Limited
Abbreviated accounts
for the year ended 31 July 2014



APA Group Services Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet	2 - 3
Notes to the financial statements	4 - 6

APA Group Services Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of APA Group Services Limited
for the year ended 31 July 2014**

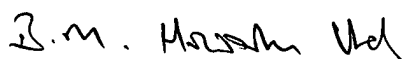
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of APA Group Services Limited for the year ended 31 July 2014 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

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

This report is made solely 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 and Wales as detailed at www.icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its 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 loss of the company. You consider that the company is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review 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
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB**

19 November 2014

APA Group Services Limited

**Abbreviated balance sheet
as at 31 July 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		20,800		-
Tangible assets	2		83,064		13,002
Investments	2		100		400
			<u>103,964</u>		<u>13,402</u>
Current assets					
Stocks		127,844		142,844	
Debtors		45,020		217,077	
Investments		435,000		500,000	
Cash at bank and in hand		3,023		15,651	
		<u>610,887</u>		<u>875,572</u>	
Creditors: amounts falling due within one year	3	(460,269)		(439,094)	
Net current assets			<u>150,618</u>		<u>436,478</u>
Total assets less current liabilities			254,582		449,880
Creditors: amounts falling due after more than one year	4		(37,836)		-
Net assets			<u>216,746</u>		<u>449,880</u>
Capital and reserves					
Called up share capital	5		200		200
Profit and loss account			216,546		449,680
Shareholders' funds			<u>216,746</u>		<u>449,880</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 6 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 2014**

For the year ended 31 July 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

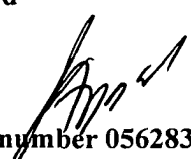
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the Board on 19 November 2014, and are signed on its behalf by:

J E Appleyard
Director


Registration number 05628310

The notes on pages 4 to 6 form an integral part of these financial statements.

APA Group Services Limited

Notes to the abbreviated financial statements for the year ended 31 July 2014

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. Turnover is recognised on provision of contractual service obligations where a right to consideration is due.

Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 5 years.

Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% straight line
Motor vehicles	-	25% straight line

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.

APA Group Services Limited

Notes to the abbreviated financial statements for the year ended 31 July 2014

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Investments £	Total £
Cost				
At 1 August 2013	-	13,002	400	13,402
Additions	26,000	84,296	-	110,296
Disposals	-	-	(300)	(300)
At 31 July 2014	<u>26,000</u>	<u>97,298</u>	<u>100</u>	<u>123,398</u>
Depreciation and Provision for diminution in value				
Charge for year	5,200	14,234	-	19,434
At 31 July 2014	<u>5,200</u>	<u>14,234</u>	<u>-</u>	<u>19,434</u>
Net book values				
At 31 July 2014	<u>20,800</u>	<u>83,064</u>	<u>100</u>	<u>103,964</u>
At 31 July 2013	<u>-</u>	<u>13,002</u>	<u>400</u>	<u>13,402</u>

2.1. Investment details	2014 £	2013 £
Subsidiary undertaking	<u>100</u>	<u>400</u>

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	Shares held Class	%
Subsidiary undertaking				
APA Concrete Repairs Limited	England	Concrete repair specialists	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	694,667	143,536

APA Group Services Limited

**Notes to the abbreviated financial statements
for the year ended 31 July 2014**

3.	Creditors: amounts falling due within one year	2014	2013
		£	£

Creditors include the following:

Secured creditors	40,000	-
	<u> </u>	<u> </u>

4.	Creditors: amounts falling due after more than one year	2014	2013
		£	£

Creditors include the following:

Secured creditors	37,836	-
	<u> </u>	<u> </u>

5.	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	200 Ordinary shares of £1 each	200	200
		<u> </u>	<u> </u>

6. Transactions with directors

Advances to directors

The following directors had loans during the year on which interest was charged at 4%/3.25%. The movements on these loans are as follows:

	Amount owing		Maximum in year
	2014	2013	
	£	£	£
A P Appleyard	41,500	-	41,500
	<u> </u>	<u> </u>	<u> </u>