

COMPANY REGISTRATION NUMBER 2518539

APOLLO CHEMICALS HOLDINGS LIMITED

FINANCIAL STATEMENTS

30 APRIL 2015

RONALD SHAW & CO

Chartered Accountants
Ashford House
95 Dixons Green
Dudley
West Midlands

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APOLLO CHEMICALS HOLDINGS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2015

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APOLLO CHEMICALS HOLDINGS LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mrs G. Saunders
Mr J.H. Saunders

Each of the persons who is a director at the date of approval of this report confirm that:

- so far as each director is aware, there is no relevant audit information of which the company's accountants is unaware; and
- each director has taken all steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's accountants is aware of that information.

Registered office:
Ashford House
95 Dixons Green
Dudley
West Midlands

Signed by order of the directors



Mrs C. Saunders
Company Secretary

Approved by the directors on 23 November 2015

APOLLO CHEMICALS HOLDINGS LIMITED
CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF
DIRECTORS ON THE UNAUDITED ACCOUNTS OF APOLLO
CHEMICALS HOLDINGS LIMITED
YEAR ENDED 30 APRIL 2015

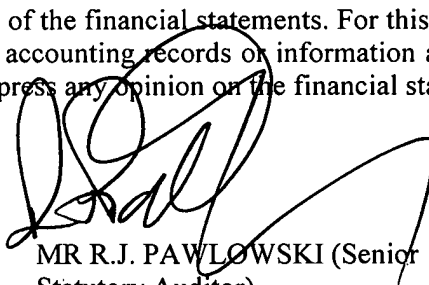
In accordance with the engagement letter dated 2 February 2011, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. 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.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 April 2015 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit 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.



MR R.J. PAWLOWSKI (Senior
Statutory Auditor)
For and on behalf of
RONALD SHAW & CO
Chartered Accountants

Ashford House
95 Dixons Green
Dudley
West Midlands

24 November 2015

APOLLO CHEMICALS HOLDINGS LIMITED

BALANCE SHEET

30 APRIL 2015

	Note	2015 £	2014 £
CREDITORS: Amounts falling due within one year	3	1,453	1,453
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1,453)</u>	<u>(1,453)</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	200	200
Profit and loss account		<u>(1,653)</u>	<u>(1,653)</u>
DEFICIT		<u>£(1,453)</u>	<u>£(1,453)</u>

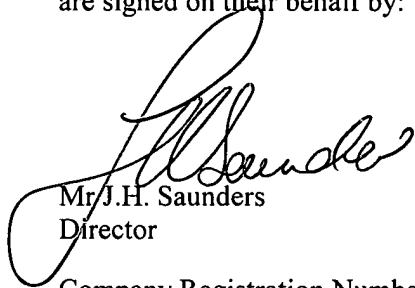
For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 23 November 2015, and are signed on their behalf by:



Mr J.H. Saunders
Director

Company Registration Number: 2518539

The notes on page 4 form part of these financial statements.

APOLLO CHEMICALS HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015 £	2014 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. CREDITORS: Amounts falling due within one year

	2015 £	2014 £
Accruals and deferred income	<u>1,453</u>	<u>1,453</u>

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>