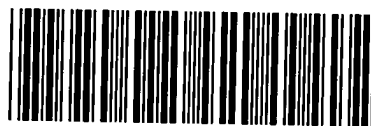


A P Insulations Limited

**Financial statements 31 December 2015
together with director's report**

Registered number 5178437

THURSDAY



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07/04/2016

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COMPANIES HOUSE

A P INSULATIONS LIMITED

Registration No. 5178437

Director

I J Macklin

Secretary

K E Smith

Accountants

MHA MacIntyre Hudson
Equipoise House
Grove Place
Bedford
MK40 3LE

Registered Office

Edward Leonard House
Pembroke Avenue
Denny End Road
Waterbeach
Cambridge
CB25 9QR

Director's report

For the year ended 31 December 2015

The Director presents their report on the affairs of the company, together with the unaudited financial statements for the year ended 31 December 2015.

Principal activities

The company has not traded at any time during the current year, or the preceding year.

Directors

All the officers listed on page 1 held office throughout the year.

By order of the Board,



K E Smith
Secretary

A P Insulations Limited
Registered number 5178437
Edward Leonard House
Pembroke Avenue
Denny End Road
Waterbeach
Cambridge
CB25 9QR

31 March 2016

Balance Sheet

Registered number: 5178437

31 December 2015

	Notes	2015 £	2014 £
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds: All equity interests		<u>2</u>	<u>2</u>

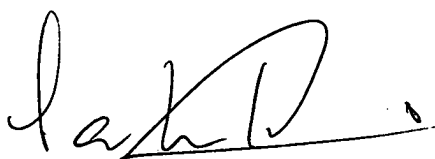
For the year ended 31 December 2015 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies.

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (i) ensuring that the company keeps accounting records in accordance with section 386 and 387 of the Companies Act 2006; and ,
- (ii) preparing statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 394 and 395 of the Companies Act 2006.

Approved by the board on 31 March 2016 and signed on its behalf



I J Macklin

Director

The accompanying notes are an integral part of this balance sheet.

Notes to the financial statements

For the year ended 31 December 2015

1 Dormant status

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2015. Therefore, no profit and loss account is attached.

2 Debtors

	2015	2014
	£	£
Amounts owed by parent undertaking	<u>2</u>	<u>2</u>

3 Called-up share capital

	2015	2014
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called-up issued and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent undertaking

The company is a wholly owned subsidiary of Kershaw Contracting Services Limited. Kershaw Contracting Services Limited in turn is a wholly owned subsidiary undertaking of the ultimate group parent undertaking Kershaw Group Limited.

The only group in which the results of the company are consolidated is that headed by Kershaw Group Limited. The consolidated financial statements of Kershaw Group Limited are available to the public and may be obtained from Edward Leonard House, Pembroke Avenue, Denny End Road, Waterbeach, Cambridge, CB25 9QR.