

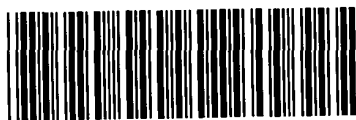
# **A P Chemicals Limited**

Registered number: 05492339

## **Director's Report and Financial Statements**

**For the year ended 31 December 2015**

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# **A P CHEMICALS LIMITED**

## **COMPANY INFORMATION**

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**Director** Sergio Mario Conni

**Company secretary** Paolo Malagoli

**Registered number** 05492339

**Registered office** Station Road  
Cheddleton  
Leek  
Staffordshire  
ST13 7EF

**Accountants** Mazars LLP  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

# **A P CHEMICALS LIMITED**

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## **A P CHEMICALS LIMITED**

### **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015**

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The director presents his report and the unaudited financial statements for the year ended 31 December 2015.

#### **Director**

The director who served during the year was:

Sergio Mario Conni

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 24 March 2016 and signed on its behalf.



.....  
Sergio Mario Conni  
Director

**A P CHEMICALS LIMITED**

Registered number: 05492339

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
AS AT 31 DECEMBER 2015**

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		2015 £	2014 £
<b>Current assets</b>			
Debtors	2	100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
	4	<u>100</u>	<u>100</u>

The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
24 March 2016

  
.....  
**Sergio Mario Conni**  
Director

The notes on page 3 form part of these financial statements.

# A P CHEMICALS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

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### 1. Profit and Loss Account

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

### 2. Debtors

	2015 £	2014 £
<b>Due after more than one year</b>		
Amounts owed by group undertakings	100	100

### 3. Share capital

	2015 £	2014 £
<b>Authorised</b>		
100 Ordinary shares shares of £1 each	100	100
<b>Allotted, called up and partly paid</b>		
100 Ordinary shares shares of £1 each	100	100

### 4. Reconciliation of movement in shareholders' funds

	2015 £	2014 £
Shareholders' funds at 1 January 2015 and 31 December 2015	100	100

### 5. Parent undertaking

The company's immediate parent undertaking, and controlling party by virtue of its shares in the Company, is Polynt UK Limited, a company incorporated in England and Wales. The Company's ultimate parent undertaking and controlling party is Polynt S.p.A, a company incorporated in Italy.

Copies of the consolidated accounts are publicly available from the registered office of Polynt S.p.A Via Enrico Fermi 51, 24020, Scanzorosciate (BG), Italy.