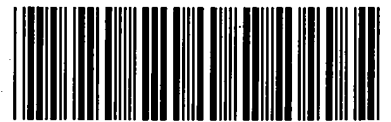


Company Registration No. 03928166 (England and Wales)

**AIRTECHNOLOGY PENSION TRUSTEES LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**

TUESDAY



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COMPANIES HOUSE

# **AIRTECHNOLOGY PENSION TRUSTEES LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	H J Policare P C Wootten R Vogel
<b>Secretaries</b>	D B Coley K E Sena
<b>Company number</b>	03928166
<b>Registered office</b>	PO Box 36 2 New Star Road Leicester LE4 9JQ

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# **AIRTECHNOLOGY PENSION TRUSTEES LIMITED**

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# AIRTECHNOLOGY PENSION TRUSTEES LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 MARCH 2016**

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The directors present their annual report and financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

### Principal activities

The principal activity of the company continued to be that of undertaking and discharging the office of trustee for the Airtechnology Group Pension Plan

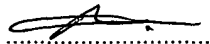
### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

H J Policare  
P C Wootten  
R Vogel

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



P C Wootten

Director

29 September 2016

# AIRTECHNOLOGY PENSION TRUSTEES LIMITED

## STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2016

	Notes	2016 £	£	2015 £	£
<b>Current assets</b>					
Debtors	2	1		1	
<b>Creditors: amounts falling due within one year</b>		-		-	
<b>Net current assets</b>			1		1
<b>Capital and reserves</b>					
Called up share capital	3		1		1

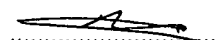
For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 29 September 2016 and are signed on its behalf by:



P C Wooten  
Director

Company Registration No. 03928166

# AIRTECHNOLOGY PENSION TRUSTEES LIMITED

## STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 MARCH 2016

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	Notes	Share capital £
Balance at 1 April 2014		1
Year ended 31 March 2015:		
Profit and total comprehensive income for the year		-
Balance at 31 March 2015		<u>1</u>
Year ended 31 March 2016:		
Profit and total comprehensive income for the year		-
Balance at 31 March 2016		<u><u>1</u></u>

# AIRTECHNOLOGY PENSION TRUSTEES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

### 1 Accounting policies

#### Company information

Airtechnology Pension Trustees Limited is a private company limited by shares incorporated in England and Wales. The registered office is PO Box 36, 2 New Star Road, Leicester, LE4 9JQ.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared on the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for the year ended 31 March 2016 are the first financial statements of Airtechnology Pension Trustees Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 April 2014. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

#### 1.2 Income Statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these financial statements.

#### 1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### 2 Debtors

	2016	2015
	£	£
Amounts falling due within one year:		
Other debtors	1	1
	==	==

### 3 Called up share capital

	2016	2015
	£	£
Ordinary share capital		
Issued and fully paid		
1 Ordinary share of £1 each	1	1
	==	==

# **AIRTECHNOLOGY PENSION TRUSTEES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

***FOR THE YEAR ENDED 31 MARCH 2016***

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### **4 Parent company**

The registered and beneficial holder of the share in the company is AMETEK Airtechnology Group Limited, a company registered in England and Wales. The ultimate parent company is AMETEK Inc, a company incorporated in the United States of America.

AMETEK Inc prepares group financial statements and copies can be obtained from PO Box 36, 2 New Star Road, Leicester LE4 9JQ.