

Altus Investments Limited

REPORT AND FINANCIAL STATEMENTS

for the year ended

30 June 2017



# Altus Investments Limited

## DIRECTORS' REPORT

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The directors present their report and the financial statements for the year ended 30 June 2017.

### DIRECTORS AND THEIR INTERESTS

The directors of the company during the period were:

A E Loades  
R W Loades

The directors have no beneficial interest in the shares of the company. The interests of the directors in the shares of the parent undertaking are shown in the directors' report of that company.

### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

During the above financial period the company has not traded, and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent undertaking. There are no plans to re-activate the company.

On behalf of the board

A E Loades  
Director



Registered office

The Hub  
54 Bayton Road  
Exhall  
Coventry  
CV7 9TH

14 December 2017

# Altus Investments Limited

## BALANCE SHEET

30 June 2017

Company Registration No. 529308

	2017 £	2016 £
<b>CURRENT ASSETS</b>		
Amount owed by parent undertaking	1,000	1,000
	<u>          </u>	<u>          </u>
<b>FINANCED BY SHARE CAPITAL</b>		
<b>AUTHORISED</b>		
Ordinary shares of £1 each	2,000	2,000
	<u>          </u>	<u>          </u>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>

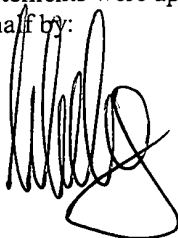
For the year ending 30 June 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the Board and authorised for issue on 14 December 2017 and are signed on its behalf by:

R W Loades  
Director



### Notes

1. The financial statements are drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.
3. The parent undertaking is Loades plc, a company incorporated in England and Wales.