

Company Registration No. 03928166 (England and Wales)

AIRTECHNOLOGY PENSION TRUSTEES LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2023

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AIRTECHNOLOGY PENSION TRUSTEES LIMITED

COMPANY INFORMATION

Directors	J A Mockler PTL Governance Limited S Hancock	(Appointed 1 May 2023)
Secretary	L Carino	
Company number	03928166	
Registered office	2 New Star Road Leicester United Kingdom LE4 9JD	

AIRTECHNOLOGY PENSION TRUSTEES LIMITED

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AIRTECHNOLOGY PENSION TRUSTEES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2023

The directors present their annual report and financial statements for the year ended 31 March 2023. 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

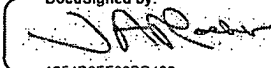
Directors

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

P C Wootten	(Resigned 31 January 2023)
J A Mockler	
PTL Governance Limited	
S Hancock	(Appointed 1 May 2023)

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

On behalf of the board

DocuSigned by:

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J A Mockler
Director

15 November 2023

AIRTECHNOLOGY PENSION TRUSTEES LIMITED**STATEMENT OF FINANCIAL POSITION****AS AT 31 MARCH 2023**

	Notes	2023 £	£	2022 £	£
Current assets					
Debtors	2	1		1	
Net current assets			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	3		<u>1</u>		<u>1</u>

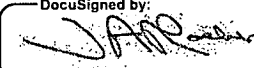
For the financial year ended 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 15 November 2023 and are signed on its behalf by:

DocuSigned by:

 1954B6FF69BD400...
 J A Mockler
 Director

Company Registration No. 03928166

AIRTECHNOLOGY PENSION TRUSTEES LIMITED

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2023

	Share capital £
Balance at 1 April 2021	1
Year ended 31 March 2022:	
Profit and total comprehensive income for the year	-
	<hr/>
Balance at 31 March 2022	1
Year ended 31 March 2023:	
Profit and total comprehensive income for the year	-
	<hr/>
Balance at 31 March 2023	<hr/> <hr/> 1

AIRTECHNOLOGY PENSION TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2023

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 2 New Star Road, Leicester, United Kingdom, LE4 9JD.

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 under the historical cost convention. The principal accounting policies adopted are set out below.

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

	2023	2022
	£	£
Amounts falling due within one year:		
Other debtors	1	1
	<u>1</u>	<u>1</u>

3 Called up share capital

	2023	2022
	£	£
Ordinary share capital		
Issued and fully paid		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

AIRTECHNOLOGY PENSION TRUSTEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2023

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., which is considered to be the ultimate parent undertaking of the company, prepares group financial statements which include the company and are the smallest and largest consolidated accounts that the company is included in, copies of which can be obtained from 2 New Star Road, Leicester LE4 9JD.