

6 House

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COMPANIES HOUSE

Company Registration No. 2023463 (England and Wales)

APOLLO GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

APOLLO GROUP LIMITED

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APOLLO GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2		1		1
Current assets					
Debtors		41,563	-	-	-
Investments		500,000	-	-	-
Cash at bank and in hand		1,120,098	1,495,147		
		<u>1,661,661</u>	<u>1,495,147</u>		
Creditors: amounts falling due within one year		<u>(418,545)</u>	<u>(71,084)</u>		
Net current assets		1,243,116		1,424,063	
Total assets less current liabilities		<u>1,243,117</u>		<u>1,424,064</u>	
Capital and reserves					
Called up share capital	3	50,000		50,000	
Share premium account		188,571		188,571	
Other reserves		21,429		21,429	
Profit and loss account		983,117		1,164,064	
Shareholders' funds		<u>1,243,117</u>		<u>1,424,064</u>	

APOLLO GROUP LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

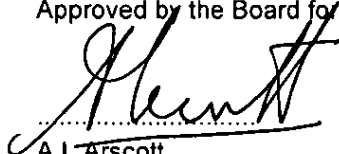
AS AT 31 MARCH 2009

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 16.7.09.....



A L Arscott
Director

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	15% p.a. reducing balance and 33 1/3% p.a. straight line basis
Motor vehicles	25% p.a. reducing balance basis

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value. Current asset investments are stated at the lower of cost and net realisable value.

1.5 Pensions

The company operates a defined contribution scheme for the benefit of the directors. Contributions payable are charged to the profit and loss account in the year they are payable.

1.6 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes.

1.7 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2009

2 Fixed assets

	Investments £
Cost	
At 1 April 2008 & at 31 March 2009	1
	<hr/>
Net book value	
At 31 March 2009	1
	<hr/> <hr/>
At 31 March 2008	1
	<hr/> <hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held	
		Class	%
Subsidiary undertakings			
Apollo Hi-Tech Limited	England	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves	Profit/(loss)
		2009	for the year 2009
		£	£
Apollo Hi-Tech Limited	Suppliers of industrial fasteners	1,300,376	118,321
		<hr/> <hr/>	<hr/> <hr/>

3 Share capital

	2009 £	2008 £
Authorised		
10,000,000 Ordinary shares of 1p each	100,000	100,000
	<hr/> <hr/>	<hr/> <hr/>
Allotted, called up and fully paid		
5,000,000 Ordinary shares of 1p each	50,000	50,000
	<hr/> <hr/>	<hr/> <hr/>