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Company Registration No. 2023463 (England and Wales)

APOLLO GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

WEDNESDAY



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COMPANIES HOUSE

APOLLO GROUP LIMITED

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APOLLO GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2		51,306		2
Current assets					
Debtors		292,019		311,550	
Cash at bank and in hand		1,279		30,427	
		<u>293,298</u>		<u>341,977</u>	
Creditors, amounts falling due within one year		<u>(20,001)</u>		<u>(21,819)</u>	
Net current assets			<u>273,297</u>		<u>320,158</u>
Total assets less current liabilities			<u>324,603</u>		<u>320,160</u>
Capital and reserves					
Called up share capital	3		70,000		70,000
Share premium account			188,571		188,571
Other reserves			21,429		21,429
Profit and loss account			44,603		40,160
Shareholders' funds			<u>324,603</u>		<u>320,160</u>

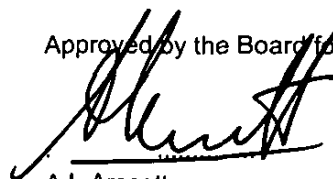
For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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

Approved by the Board for issue on 9.9.13



A L Arscott
Director

Company Registration No. 2023463

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

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 April 2008)

1.2 Turnover

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

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 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 399 of the Companies Act 2006 not to prepare group accounts.

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

2 Fixed assets

	Investments £
Cost	
At 1 April 2012	2
Additions	51,304
At 31 March 2013	<u>51,306</u>
Net book value	
At 31 March 2013	<u>51,306</u>
At 31 March 2012	<u>2</u>

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	Class	Shares held %
Subsidiary undertakings			
Apollo Aerospace Components Limited	England	Ordinary	100.00
Apollo Aerospace Components Sp z o o	Poland	Ordinary	100.00
Apollo Aerospace Components India Private Limited	India	Ordinary	46.86

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

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	Principal activity		
Apollo Aerospace Components Limited	Suppliers of industrial fasteners	927,153	(120,853)
Apollo Aerospace Components Sp z o o	Distribution centre management	4,478	(4,744)
Apollo Aerospace Components India Private Limited	Distribution centre management	31,804	(59,598)

On 30 April 2012 the company acquired 17,900 shares in Apollo Aerospace Components India Private Limited. On 31 May 2012 they acquired a further 17,463 shares.

On 30 April 2012 the company acquired 5,000 shares in Apollo Aerospace Components Sp Z o o. On 31 March 2013 they acquired a further 40,000 shares.

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

3	Share capital	2013 £	2012 £
	Authorised		
	10,000,000 Ordinary shares of 1p each	50,000	50,000
	50,000 Ordinary A shares of £1 each	50,000	50,000
	30,000 Ordinary B shares of £1 each	30,000	30,000
		<u>130,000</u>	<u>130,000</u>
	Allotted, called up and fully paid		
	50,000 Ordinary A shares of £1 each	50,000	50,000
	20,000 Ordinary B shares of £1 each	20,000	20,000
		<u>70,000</u>	<u>70,000</u>