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Company Registration No. 2023463 (England and Wales)

APOLLO GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015

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COMPANIES HOUSE

APOLLO GROUP LIMITED

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APOLLO GROUP LIMITED

INDEPENDENT AUDITORS' REPORT TO APOLLO GROUP LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Apollo Group Limited for the year ended 31 March 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Other matters

In the previous accounting period the directors of the company took advantage of audit exemption under s477 of the Companies Act. Therefore the prior period financial statements were not subject to audit.



Christopher Cooper ACA FCCA (Senior Statutory Auditor)
for and on behalf of Price Pearson

23/12/15

Chartered Accountants
Statutory Auditor

Finch House
28 - 30 Wolverhampton Street
Dudley
West Midlands
DY1 1DB

APOLLO GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		171,306		121,306
Current assets					
Debtors		156,983		217,141	
Cash at bank and in hand		885		1,149	
		<u>157,868</u>		<u>218,290</u>	
Creditors: amounts falling due within one year		<u>(4,952)</u>		<u>(11,408)</u>	
Net current assets			<u>152,916</u>		<u>206,882</u>
Total assets less current liabilities			<u><u>324,222</u></u>		<u><u>328,188</u></u>
Capital and reserves					
Called up share capital	3		74,000		74,000
Share premium account			188,571		188,571
Other reserves			21,429		21,429
Profit and loss account			40,222		44,188
Shareholders' funds			<u><u>324,222</u></u>		<u><u>328,188</u></u>

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 21/12/15


.....
J. T. Crabtree
Director

Company Registration No. 2023463

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

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 management charges receivable.

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 is a wholly owned subsidiary of Ajax Tocco International Limited. The ultimate parent company is Park Ohio Holdings Inc and therefore is exempt from preparing group accounts since it is part of a larger group which accounts are publicly available.

2 Fixed assets

	Investments £
Cost	
At 1 April 2014	121,306
Additions	50,000
	<hr/>
At 31 March 2015	171,306
	<hr/> <hr/>
At 31 March 2014	121,306
	<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	Class	Shares held %
Subsidiary undertakings			
Apollo Aerospace Components Limited	England	Ordinary	100.00
Apollo Aerospace Components Sp.zo.o	Poland	Ordinary	100.00
Apollo Aerospace Components India Private Limited	India	Ordinary	78.92

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2015

2 Fixed assets

(Continued)

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	Profit/(loss) for the year
	Principal activity	2015	2015
		£	£
Apollo Aerospace Components Limited	Suppliers of industrial fasteners	1,281,825	481,355
Apollo Aerospace Components Sp.zo.o	Distribution centre management	8,608	(7,031)
Apollo Aerospace Components India Private Limited	Distribution centre management	8,370	(65,870)
		<u> </u>	<u> </u>

During the year the company acquired the following shares in Apollo Aerospace Components India Private Limited:

7 April 2014	-	9,788 shares
29 May 2014	-	9,686 shares
20 November 2014	-	9,725 shares
26 November 2014	-	9,556 shares
31 December 2014	-	9,690 shares

3 Share capital

	2015	2014
	£	£
Authorised		
50,000 Ordinary A Shares of £1 each	-	50,000
30,000 Ordinary B Shares of £1 each	-	30,000
5,000,000 Ordinary Shares of 1p each	50,000	50,000
80,000 Ordinary Shares of £1 each	80,000	-
	<u> </u>	<u> </u>
	130,000	130,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
50,000 Ordinary A Shares of £1 each	-	50,000
24,000 Ordinary B Shares of £1 each	-	24,000
74,000 Ordinary Shares of £1 each	74,000	-
	<u> </u>	<u> </u>
	74,000	74,000
	<u> </u>	<u> </u>

On 10 June 2014, the Ordinary A shares and Ordinary B shares were reclassified as Ordinary shares.

APOLLO GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) *FOR THE YEAR ENDED 31 MARCH 2015*

4 Ultimate parent company

From 10 June 2014 the ultimate parent company is Park Ohio Holdings Inc, a company incorporated in the United States of America.