



# **Appleyards Limited**

Registered number: 03935522

**Information for filing with Registrar**

**For the year ended 31 December 2019**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2019**

	<b>Note</b>	<b>2019</b> <b>£</b>	<b>2018</b> <b>£</b>
<b>Current assets</b>			
Debtors: amounts falling due within one year	<b>3</b>	413,028	413,028
<b>Net assets</b>		<u>413,028</u>	<u>413,028</u>
<b>Capital and reserves</b>			
Called up share capital		127,700	127,700
Share premium account		161,345	161,345
Profit and loss account		123,983	123,983
<b>Total equity</b>		<u>413,028</u>	<u>413,028</u>

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit 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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

**M Day**  
Director

Date: 29 September 2020

The notes on page 2 form part of these financial statements.

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**APPLEYARDS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS**  
**For the Year Ended 31 December 2019**

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**1. General information**

Appleyards Limited is a private company limited by shares and registered in England and Wales. Its registration number is 03935522. The registered office is High Holborn House, 52-54 High Holborn, London, WC1V 6RL.  
The company is dormant and has not traded during the year ended 31 December 2019.  
The financial statements have been presented in Pound sterling as this is the currency of the primary economic environment in which the company operates and is rounded to the nearest pound.

**2. Accounting policies****2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

**2.2 Debtors**

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method less any impairment.

**3. Debtors**

	<b>2019</b> <b>£</b>	<b>2018</b> <b>£</b>
Amounts owed by group undertakings	413,028	413,028
	<u>413,028</u>	<u>413,028</u>

Amounts owed by group undertakings are interest free and payable on demand.

**4. Post balance sheet events**

There have been no significant events affecting the company since the year end.

**5. Controlling party**

The immediate parent company is Artelia Projects UK Limited, a company incorporated in the United Kingdom.  
The ultimate parent company is Artelia SAS, a company incorporated on France. Artelia SAS prepares consolidated financial statements and copies can be obtained from 2 Avenue Lacassagne, 69003 Lyon, France.



