

Böttcher Airedale Limited

Report and Unaudited Financial Statement

Year Ended

31 December 2015

Company Number 02226088

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Böttcher Airedale Limited

**Report and financial statement
for the year ended 31 December 2015**

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Directors

F G Heggemann
A Schlüpen
N Morwood

Registered office

Link 59 Business Park, Deanfield Way, Clitheroë, Lancashire, BB7 1QU

Company number

02226088

Böttcher Airedale Limited

Report of the directors for the year ended 31 December 2015

The directors present their report together with the financial statements for the year ended 31 December 2015.

Results

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

F G Heggemann
A Schlüpen
N Morwood

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board

N Morwood


Director

Date *29/9/2016*

Böttcher Airedale Limited

Balance sheet at 31 December 2015

<i>Company number 02226088</i>	Note	2015 £	2014 £
Capital and reserves			
Called up share capital	2	800,000	800,000
Profit and loss account		(800,000)	(800,000)
		<hr/>	<hr/>
Shareholders' funds		-	-
		<hr/>	<hr/>

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

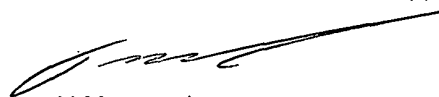
For the year ended 31 December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial year in question in accordance with section 476 of the Act.

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 special provisions of Section 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on


N Morwood
Director
29/9/2016

The notes on page 3 form part of this financial statement.

Böttcher Airedale Limited

Notes forming part of the financial statements for the year ended 31 December 2015

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	Allotted, called up and fully paid	
	2015	2014
	£	£
800,000 ordinary shares of £1 each	800,000	800,000

3 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Bottcher Holdings GmbH & Co KG, which is the ultimate parent company incorporated in Germany.

The smallest and largest group in which the results of the company are consolidated is that headed by Bottcher Holdings GmbH & Co KG, incorporated in Germany. No other group financial statements include the results of the company.