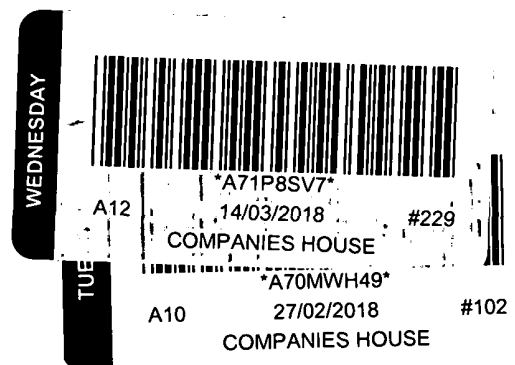


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**A.B. SEALS LIMITED**

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**DIRECTORS REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2017**



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**A.B. SEALS LIMITED**

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**A.B. SEALS LIMITED**

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**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

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The Director presents his report and the financial statements for the year ended 30 September 2017.

**Principal activity**

The Company has been dormant and has neither traded nor incurred any liabilities and consequently has made neither profit nor loss during the year.

**Director**

The Director who served during the year was:

S G Bell

The Director served throughout the year and is still a Director at the date of this report.

**Qualifying third party indemnity provisions**

The Company has made qualifying third party indemnity provisions for the benefit of its Director which were made during the year and remain in force at the date of this report.

This report was approved by the Board on 22 February 2018 and signed on its behalf.



**S G Bell**  
Director

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**A.B. SEALS LIMITED**  
**REGISTERED NUMBER: 03088836**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2017**

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	Note	2017 £	2016 £
<b>Current assets</b>			
Amounts owed from Group undertakings		1,000	1,000
<b>Net assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called up share capital		1,000	1,000
		<u>1,000</u>	<u>1,000</u>

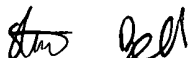
For the year ended 30 September 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the 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 on 22 February 2018.



**S G Bell**  
Director

The notes on page 3 form part of these financial statements.

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**A.B. SEALS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2017**

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**1. Accounting policies**

**1.1 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 Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland ("FRS 102") and the Companies Act 2006.

**2. Profit and loss account**

No profit and loss account has been prepared as the Company has not traded during the period and has made neither a profit or loss.

The Director did not receive any emoluments in respect of his services during the period.

**3. Controlling party**

The immediate parent undertaking is Diploma Holdings PLC, a company registered in England and Wales.

The ultimate parent company is Diploma PLC, a company registered in England and Wales. Diploma PLC is the smallest and largest group into which these financial statements are consolidated.

Copies of the Diploma PLC accounts may be obtained from the Group Company Secretary, 12 Charterhouse Square, London, EC1M 6AX.