

Company registration number 08672676 (England and Wales)

**A E WARD LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2025**  
**PAGES FOR FILING WITH REGISTRAR**

# A E WARD LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr A J Ward Mrs E M Ward
<b>Company number</b>	08672676
<b>Registered office</b>	Kingsnorth House Blenheim Way Kingstanding Birmingham West Midlands United Kingdom B44 8LS
<b>Accountants</b>	Malcolm Piper & Company Limited Kingsnorth House Blenheim Way Birmingham West Midlands United Kingdom B44 8LS

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# A E WARD LIMITED

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## **A E WARD LIMITED**

### **ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF A E WARD LIMITED FOR THE YEAR ENDED 30 SEPTEMBER 2025**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A E Ward Limited for the year ended 30 September 2025, which comprise the balance sheet, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation>.

This report is made solely to the board of directors of A E Ward Limited, as a body, in accordance with the terms of our engagement letter dated 30 May 2022. Our work has been undertaken solely to prepare for your approval the financial statements of A E Ward Limited and state those matters that we have agreed to state to the board of directors of A E Ward Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A E Ward Limited and its board of directors as a body, for our work or for this report.

It is your duty to ensure that A E Ward Limited has kept adequate accounting records and to prepare statutory financial statements that comply with the requirements of the Companies Act 2006. You consider that A E Ward Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A E Ward Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Malcolm Piper & Company Limited**

4 November 2025

**Chartered Accountants**

Kingsnorth House  
Blenheim Way  
Birmingham  
West Midlands  
United Kingdom  
B44 8LS

# A E WARD LIMITED

## BALANCE SHEET

AS AT 30 SEPTEMBER 2025

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	2025		2024	
	£	£	£	£
Fixed assets		11,082		13,152
Current assets	91,158		78,095	
Creditors: amounts falling due within one year	<u>(53,861)</u>		<u>(33,582)</u>	
Net current assets		<u>37,297</u>		<u>44,513</u>
Total assets less current liabilities		48,379		57,665
Creditors: amounts falling due after more than one year		<u>(16,296)</u>		<u>(20,741)</u>
Net assets		<u>32,083</u>		<u>36,924</u>
Capital and reserves		<u>32,083</u>		<u>36,924</u>

### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2025 Number	2024 Number
Employees	<u>5</u>	<u>7</u>

A E Ward Limited is a private company limited by shares incorporated in England and Wales. The registered office is Kingsnorth House, Blenheim Way, Kingstanding, Birmingham, West Midlands, United Kingdom, B44 8LS.

For the year ended 30 September 2025 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**A E WARD LIMITED**

**BALANCE SHEET (CONTINUED)**

**AS AT 30 SEPTEMBER 2025**

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The financial statements were approved by the board of directors and authorised for issue on 4 November 2025 and are signed on its behalf by:

Mr A J Ward  
**Director**

Mrs E M Ward  
**Director**

**Company registration number 08672676 (England and Wales)**

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.