

Company Registration No 00404996

ABOUND LIMITED
REPORT AND FINANCIAL STATEMENTS

for the 61 week period ended 30 June 2011

THURSDAY



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15/03/2012
COMPANIES HOUSE

ABOUND LIMITED
REPORT AND FINANCIAL STATEMENTS
For the period ended 30 June 2011

DIRECTORS

Shop Direct Company Director Limited
S Makin

COMPANY SECRETARY

Shop Direct Secretarial Services Limited

REGISTERED OFFICE

First Floor, Skyways House
Speke Road
Speke
Liverpool
L70 1AB

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For the period ended 30 June 2011

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ABOUND LIMITED
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DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the period ended 30 June 2011

The company changed its accounting reference date from 30 April to 30 June in the current period

Principal activity and business review

The company has remained dormant within the meaning of Section 480 of the Companies Act 2006 throughout the accounting reference period ended 30 June 2011 and accordingly no profit or loss account has been prepared

Directors

The directors that held office during the year were as follows

Shop Direct Company Director Limited
S Makin

Elective resolutions

The company has passed elective resolutions to dispense with the holding of annual general meetings and for the laying of the annual report and financial statements before the company in general meetings, until such time as the elections are revoked

By order of the board



Shop Direct Secretarial Services Limited
Company Secretary
Date 12/12/11

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BALANCE SHEET

	<i>Notes</i>	30 June 2011 £	30 April 2010 £
Current Assets			
Debtors	2	118,000	118,000
		<hr/>	<hr/>
Net Current Assets		118,000	118,000
		<hr/>	<hr/>
Net Assets		118,000	118,000
		<hr/>	<hr/>
Capital And Reserves			
Called up share capital	3	115,000	115,000
Share premium		3,000	3,000
		<hr/>	<hr/>
Total Shareholders' Funds		118,000	118,000
		<hr/>	<hr/>

For the period ended 30 June 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements of Abound Limited, company number 00404996, on pages 2 to 4 were approved by the Board of Directors on 12/12/11

Signed on its behalf



S Makin
Director

NOTES TO THE FINANCIAL STATEMENTS

1. Accounting policies

Basis of Accounting

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and UK accounting standards, which have been applied on a consistent basis with the previous year

Related party transactions

The company is exempt under the terms of FRS 8 'Related Party Transactions' from disclosing related party transactions with entities that are part of the group or investees of the group as March UK Limited controls 90% or more of the total shareholding and the consolidated accounts of that company are publicly available

2. Debtors

	30 June 2011 £	30 April 2010 £
Amounts falling due within one year:		
Amounts due from group undertakings	118,000	118,000
	<hr/>	<hr/>
	118,000	118,000
	<hr/>	<hr/>

3. Share capital

	30 June 2011 £	30 April 2010 £
Authorised:		
150,000 ordinary shares of £1 each	150,000	150,000
	<hr/>	<hr/>
Allotted, issued and fully paid:		
115,000 ordinary shares of £1 each	115,000	115,000
	<hr/>	<hr/>

NOTES TO THE FINANCIAL STATEMENTS (continued)

4 Ultimate controlling party

The immediate holding company is Shop Direct Limited, a company registered in England and Wales. The results of the company are consolidated into the report and financial statements of March UK Limited, a company registered in England and Wales, which the directors regard as being controlled by the Sir David and Sir Frederick Barclay Family Settlements.