

Abbreviated Unaudited Accounts for the Year Ended 31 March 2011

for

A.B Group (Croydon) Limited

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COMPANIES HOUSE

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for the Year Ended 31 March 2011

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A.B Group (Croydon) Limited

Company Information
for the Year Ended 31 March 2011

DIRECTORS:

Dr K D Day
N J Day

SECRETARY

N J Day

REGISTERED OFFICE:

AMP House
Dingwall Road
Croydon
Surrey
CR0 2LX

REGISTERED NUMBER

00644455 (England and Wales)

ACCOUNTANTS

Thornton Springer LLP
Chartered Accountants
67 Westow Street
London
United Kingdom
SE19 3RW

A.B Group (Croydon) Limited (Registered number: 00644455)

Abbreviated Balance Sheet

31 March 2011

	Notes	31 3 11 £	31 3 10 £
FIXED ASSETS			
Investments	2	147,894	305,000
CURRENT ASSETS			
Debtors	3	564,462	564,920
Cash at bank		54,734	-
		619,196	564,920
CREDITORS			
Amounts falling due within one year		(4,376)	(31,072)
NET CURRENT ASSETS		614,820	533,848
TOTAL ASSETS LESS CURRENT LIABILITIES		762,714	838,848
PROVISIONS FOR LIABILITIES		(4,400)	(4,400)
NET ASSETS		758,314	834,448
CAPITAL AND RESERVES			
Called up share capital	4	250,000	250,000
Profit and loss account		508,314	584,448
SHAREHOLDERS' FUNDS		758,314	834,448

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

4-7-11

and were signed on


Dr K D Day - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents income received from investments and interest charged on loans

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more, or a right to pay less, tax in the future have occurred at the balance sheet date

This is subject to deferred tax assets only being recognised if it is considered more likely than not that there will be suitable profits from which the future reversal of the underlying timing differences can be deducted

Timing differences are differences arising between the Company's taxable profits and its results as stated in the financial statements, which are capable of reversal in one or more subsequent periods

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2010	305,000
Additions	20,000
Disposals	(177,106)
At 31 March 2011	147,894
NET BOOK VALUE	
At 31 March 2011	147,894
At 31 March 2010	305,000

3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £563,333 (31 3 10 - £563,333)

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid				
Number	Class	Nominal value	31 3 11 £	31 3 10 £
154,000	A Ordinary Shares	£1 00	154,000	154,000
50	B Ordinary Shares	£1 00	50	50
95,950	C Ordinary Shares	£1 00	95,950	95,950
			250,000	250,000

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2011

5 TRANSACTIONS WITH DIRECTORS

During the year Keith Day & Partners Limited a company with the common director Dr K D Day charged £9,871 (2010 - £11,081) for the provision of management services