

ABS PUMPS WATER AND WASTE LIMITED

**DIRECTORS' REPORT
AND FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2009

SA TUESDAY

A10 14/09/2010 277
COMPANIES HOUSE

A03 02/09/2010 162
COMPANIES HOUSE

A02 14/08/2010 200
COMPANIES HOUSE

ABS PUMPS WATER AND WASTE LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
for the year ended 31 December 2009

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ABS PUMPS WATER AND WASTE LIMITED

COMPANY INFORMATION**DIRECTORS**

C Patten
M Morris

SECRETARY

M Morris

REGISTERED OFFICE

5th Floor,
Astral Towers Betts Way,
Crawley,
West Sussex,
RH10 9UY

ABS PUMPS WATER AND WASTE LIMITED

**DIRECTORS' REPORT
for the year ended 31 December 2009**

The directors present their report and financial statements for the year ended 31 December 2009

REVIEW OF THE DEVELOPMENT OF THE BUSINESS

The company did not trade during the year

RESULTS FOR THE YEAR, DIVIDENDS AND STATE OF AFFAIRS

The profit and loss account and balance sheet for the year ended 31 December 2009 are set out on pages 4 to 5

EVENTS SINCE THE BALANCE SHEET DATE

There are no events requiring comment

FUTURE DEVELOPMENTS

There are no developments requiring comment

DIRECTORS

The directors are listed on page 4

DIRECTORS' AND SECRETARY'S INTERESTS IN SHARES

The interests of the directors in the share capital of the company are set out in Note 3 to the financial statements

ABS PUMPS WATER AND WASTE LIMITED**DIRECTORS' REPORT**
for the year ended 31 December 2009**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the directors' report and financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve these financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

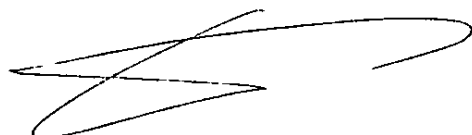
The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act, 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board

Directors



MR C PATTEN



MR M MORRIS

ABS PUMPS WATER AND WASTE LIMITED
PROFIT AND LOSS ACCOUNT
for the year ended 31 December 2009

	<i>Note</i>	<i>2009</i> £	<i>2008</i> £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities		-	-
		<hr/>	<hr/>
Loss on ordinary activities after taxation		-	-
Profit brought forward at 1 January		(2,102,028)	(2,102,028)
		<hr/>	<hr/>
Loss carried forward at 31 December		(2,102,028) =====	(2,102,028) =====

Recognised gains or losses:

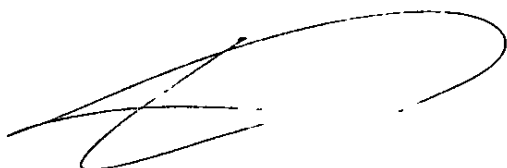
There are no recognised gains or losses other than the loss attributable to the shareholders of the company of £Nil for the year ended 31 December 2009 (31 12 07 loss £Nil) therefore a separate statement of total recognised gains or losses has not been prepared

Approved by the Board on

Directors



MR C PATTEN



MR M MORRIS

ABS PUMPS WATER AND WASTE LIMITED
BALANCE SHEET
at 31 December 2009

ASSETS EMPLOYED	Note	2009 £	2008 £
NET CURRENT ASSETS		- =====	- =====
CAPITAL AND RESERVES			
Called up share capital	2	2,102,028	2,102,028
Profit and loss account		(2,102,028)	(2,102,028)
		- =====	- =====

For the year ended 31 December 2009 the company is entitled to exemption from audit under Section 480 of the Companies Act, 2006

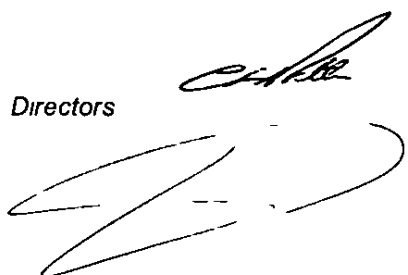
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act, 2006

The directors acknowledge their responsibility for

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

Approved by the Board on

Directors



MR C PATTEN

MR M MORRIS

ABS PUMPS WATER AND WASTE LIMITED

NOTES TO THE FINANCIAL STATEMENTS
31 December 2009
1 ACCOUNTING POLICIES
Accounting convention

The financial statements are prepared under the historical cost convention

	2009	2008
	£	£
2 CALLED UP SHARE CAPITAL		
<i>Authorised, allotted, called up and fully paid</i>		
2,102,028 Ordinary Shares of £1 each	2,102,028	2,102,028
	=====	=====

3 DIRECTORS' INTERESTS IN SHARE CAPITAL

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company

4 PARENT UNDERTAKINGS

The ultimate parent undertaking of the company is Cardo AB, incorporated in Sweden. The consolidated accounts of Cardo AB are available to the public and may be obtained from Cardo AB, Roskildevägen 1B, Box 486, S-201 24 Malmö, Sweden

5 APPROVAL OF FINANCIAL STATEMENTS

The financial statements were approved and authorised for issue by the board of directors