

Abberplace Limited

**Annual Report for the year ended
31 December 2012**

Company Number 1521051

THURSDAY



A1ZRHKMP

A34

10/01/2013

#31

COMPANIES HOUSE

**Balance sheet
at 31 December 2012**

	Notes	2012 £	2011 £
Debtors			
Amounts owed by fellow subsidiaries		1,884,471	1,884,471
Net assets		<u>1,884,471</u>	<u>1,884,471</u>
Capital and reserves			
Called up share capital	1	200,002	200,002
Share premium account		470,500	470,500
Profit and loss account		1,213,969	1,213,969
Equity shareholders' funds		<u>1,884,471</u>	<u>1,884,471</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 1 and 2 were approved by the Board of Directors on 7 January 2013 and were signed on its behalf by



M R Powell
Director

1 Called up share capital**31 December 2011
and 2012
£****Allotted, called up and fully paid**
2,000,020 ordinary shares of 10p each**200,002****2 Related parties**

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group

3 Ultimate holding company and controlling party

The ultimate holding company and controlling party is SHV Holdings N.V. a company registered in the Netherlands

Copies of the group financial statements may be obtained from the following address:

SHV Holdings N.V.
Rijnkade 1
3511 LC Utrecht
The Netherlands