UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

FOR

ABSTAR LIMITED

THURSDAY

19/10/2017 COMPANIES HOUSE #28

ABSTAR LIMITED (BY SHARES)

CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

•	Page
Company Information	1
Balance Sheet	2
Chartered Certified Accountants' Report	3

ABSTAR LIMITED (BY SHARES)

COMPANY INFORMATION FOR THE YEAR ENDED 31 JANUARY 2017

DIRECTORS:

Mr R Thacker Ms L E E Oakley

SECRETARY:

Ms L E E Oakley

REGISTERED OFFICE:

1b Kilwardby Street Ashby-de-la-Zouch Leicestershire LE65 2FR

REGISTERED NUMBER:

01787785 (England and Wales)

ACCOUNTANTS:

Thacker & Co 1b Kilwardby Street Ashby-de-la-Zouch Leicestershire LE65 2FR

ABSTAR LIMITED (BY SHARES) (REGISTERED NUMBER: 01787785)

BALANCE SHEET31 JANUARY 2017

	2017		2016	
FIXED ASSETS	£	£ 20,000	£	£ 20,000
CURRENT ASSETS	43,781		43,781	
CREDITORS Amounts falling due within one year	(50)		(50)	
NET CURRENT ASSETS		43,731		43,731
TOTAL ASSETS LESS CURRENT LIABILITIES		63,731		63,731
CAPITAL AND RESERVES		63,731		63,731

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that 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 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 financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 September 2017 and were signed on its behalf

Mr R Thacker - Director

Ms L E E Oakley - Director

CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ABSTAR LIMITED

The following reproduces the text of the report prepared for the directors and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Profit & Loss Account is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Abstar Limited for the year ended 31 January 2017 which comprise the Profit & Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member of the Association of Chartered Certified Accountants, we am subject to its ethical and other professional requirements which are detailed at http://www.accaglobal.com/rulebook.

This report is made solely to the Board of Directors of Abstar Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Abstar Limited and state those matters that we have agreed to state to the Board of Directors of Abstar Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Abstar Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Abstar Limited. You consider that Abstar 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 Abstar 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.

Thacker & Co 1b Kilwardby Street Ashby-de-la-Zouch Leicestershire LE65 2FR

30 September 2017