

COMPANIES HOUSE COPY

A&B (Controls) Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2010

Company Number 1839963

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COMPANIES HOUSE

A&B (Controls) Limited

**Report and financial statements
for the year ended 31 March 2010**

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Director

W J Perkins

Secretary and registered office

J Perkins, Lancaster House, Wellington Crescent, Fradley Park, Lichfield, WS13 8RZ

Company number

1839963

A&B (Controls) Limited

Report of the director for the year ended 31 March 2010

The director presents his report together with the financial statements for the year ended 31 March 2010

Results

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

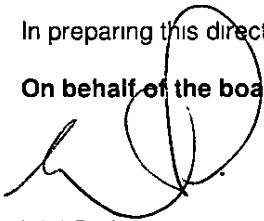
Director

The director of the company during the year was

W J Perkins

In preparing this director's report advantage has been taken of the small companies' exemption

On behalf of the board



W J Perkins

Director

Date 21st December 2010.

A&B (Controls) Limited

Balance sheet
at 31 March 2010

| Company number 1839963 | Note | 2010 £ | 2009 £ |
|-------------------------------|-------------|-------------------|-------------------|
| Current assets | | | |
| Cash at bank and in hand | | 100 | 100 |
| | | == | == |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| | | — | — |
| Shareholders' funds | | 100 | 100 |
| | | == | == |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the director and authorised for issue on 21st December 2010.



W J Perkins
Director

The notes on page 3 form part of these financial statements

A&B (Controls) Limited

Notes forming part of the financial statements
for the year ended 31 March 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Share capital

| | 2010 £ | 2009 £ |
|---|-------------------|-------------------|
| <i>Allotted, called up and fully paid</i> | | |
| Ordinary shares of £1 each | 100 | 100 |
| | <u> </u> | <u> </u> |

3 Ultimate parent company

The company is a subsidiary of Loanguard Limited, which is a subsidiary of WJP Holdings Limited, the ultimate parent company incorporated in England and Wales