

# Simple form for Accounts of Dormant Company for Filing Purposes

## Able Building Components (1984) Limited

### BALANCE SHEET at 31 March 2009

	This year £	Last year £
<b>Fixed assets</b>		
Intangible assets	0	0
Tangible assets	0	0
Investments ( <i>see Note 3 overleaf</i> )	0	0
	<u>0</u>	<u>0</u>
<b>Current assets</b>		
Stocks	0	0
Debtors ( <i>see Note 4 overleaf</i> )	0	0
Investments	0	0
Cash at bank and in hand	0	0
	<u>0</u>	<u>0</u>
<b>Creditors: amounts falling due within one year</b>	0	0
	<u>0</u>	<u>0</u>
<b>Net current assets/(liabilities)</b>	0	0
	<u>0</u>	<u>0</u>
<b>Total assets less current liabilities</b>	0	0
<b>Creditors: amounts falling due after more than one year (<i>see Note 5 overleaf</i>)</b>	0	0
<b>Provisions for liabilities and charges</b>	0	0
	<u>0</u>	<u>0</u>
<b>Capital and reserves</b>		
Called up share capital ( <i>see Note 6 overleaf</i> )	100	100
Share premium account	0	0
Revaluation reserve	0	0
Other reserves	0	0
Profit and loss account	(100)	(100)
	<u>0</u>	<u>0</u>

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### STATEMENTS

- For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for:
  - ensuring the company keeps accounting records which comply with section 221, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 18 August 2009 and signed on their behalf by:

M.J. Swann

Director

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## NOTES

- 1) The company's principal accounting policies were as follows:  
The accounts have been prepared under the historical cost convention.
- 2) The company's ultimate holding company is Wincro Holdings Limited which is incorporated in Great Britain.
- 3) If investments include any holding amounting to 10% or more of the nominal value of any class of share, or exceeding 10% of the investing company's assets:
  - a) name of company and country of incorporation (or country of registration if Great Britain)
  - b) identity and proportion of the nominal value of each class of share held.

If any holding amounts to 20% or more of the nominal value of the shares there shall also be disclosed:

- a) the aggregate amount of the capital and reserves of the undertaking
- b) its profit or loss for that year

	This year £	Last year £
4) The amount included in debtors which falls due after more than one year is: .....	0	0

- 5) Creditors: amounts repayable after five years:

Creditors: amounts repayable by instalments any of which fall due after five years:

Total .....	0	0
Instalments due after five years .....	0	0
Creditors: amount secured: .....	0	0

The nature of the security given is:

6) The authorised share capital is: .....	100	100
(No.) 100 shares of £1 each		
The issued share capital is: .....	100	100
(No.) 100 shares of £1 each		

Details of allotments made (in previous year) are:

- 7) If there are any loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest, then the disclosure required by the Companies Act 1985 s. 232 and Sch 6, parts II and III, should be attached on a separate sheet.