

**ABLEDRAFT LIMITED**

**(COMPANY NUMBER 1888749)**

**REPORTS AND FINANCIAL STATEMENTS**

**FOR YEAR ENDED 31<sup>ST</sup> MARCH 2013**

**TUESDAY**



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**A18**

**16/07/2013**

**#181**

**COMPANIES HOUSE**

**ABLEDRAFT LTD 64 Yeoman Way Hadleigh Ipswich Suffolk IP7 5HW**

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**ABLEDRAFT LIMITED COMPANY NUMBER 1888749**

**ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2012/13**

For the year ended 31st March 2013 the company was entitled to exemption from audit under the provisions of Section 480 of The Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibility for

a) complying with the requirements of The Companies Act 2006 with respect to accounting records and preparation of accounts

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 loss for the financial year in accordance with the requirements of The Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company

The financial statements were approved by the Board of Directors on 1st April 2013



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**K.B.Travers - Director/Company Secretary.**

**ABLEDRAFT LTD**

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**Registered Office:** Brighthouse Wolff 28 Derby Street Ormskirk Lancashire England L39 2BY  
**Registered Number 1888749 Directors:** KB Travers BA Travers

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**ABLEDRAFT LTD 64 YEOMAN WAY HADLEIGH IPSWICH SUFFOLK IP7**

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**ABLEDRAFT LIMITED**

**DORMANT COMPANY RESOLUTION**

**COMPANY NUMBER 1888749**

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No 1992/3003  
Companies Act 2006 Section 480

**Special Resolution of ABLEDRAFT LIMITED.**

At a general meeting of the above company held 1<sup>st</sup> April 2013 the following resolution was passed

The accounts of the company for the financial year ending 31<sup>st</sup> March 2013 having been set out in accordance with Section 238 of the Companies Act 1985, and the company having been dormant since the end of that year, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 and the Companies Act 2006 Section 480 relating to dormant companies and the audit of accounts and from the obligation to appoint auditors.

Signed



**KB Travers**  
**Director and Company Secretary**  
**ABLEDRAFT LTD**  
**Dated 1<sup>st</sup> April 2013.**

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**Registered Number 1888749 Directors: KB Travers BA Travers**

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**ABLEDRAFT LTD 64 YEOMAN WAY HADLEIGH IPSWICH SUFFOLK IP7**

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**ABLEDRAFT LIMITED COMPANY NUMBER 1888749  
ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2012/13  
BALANCE SHEET****ASSETS AND LIABILITIES  
BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2013**

	2012/13	2011/12
<b>Fixed Assets</b> Tangible assets	Nil	Nil
<b>Current Assets</b> Cash in hand and at bank	Nil	Nil
<b>Creditors due within one year</b>	Nil	Nil
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<b>Net Current Assets</b>	Nil	Nil
<b>Total Assets less current liabilities</b>	Nil	Nil
<b>Creditors due after one year</b>	Nil	Nil
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<b>Net Assets</b>	£Nil	£Nil
<b>Represented by:</b>		
<b>Capital and Reserves</b>		
Called up equity share capital	£2	£2
Profit and Loss Account	Nil	Nil
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<b>Shareholder Funds</b>	£2	£2

For the year ending 31<sup>st</sup> March 2013 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 in accordance with section 476 of The Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

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

  
.....K.B.Travers - Director/Company  
Secretary.  
ABLEDRAFT LTD

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**Registered Number 1888749 Directors:** KB Travers BA Travers

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**ABLEDRAFT LTD**

**ANNUAL ACCOUNTS FOR THE YEAR 2012/13**

**SUMMARY OF INCOME AND EXPENDITURE**

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**EXPENDITURE**

Bank charges	£ Nil
Audit charges	£ Nil
Legal charges	£ Nil

Total Expenditure	£ Nil
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**INCOME**

Bank interest	£ Nil
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Total Income	£ Nil
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**Total Expenditure over income    £ Nil**

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**The members have not required the company to obtain an audit in accordance with sections 476 of The Companies Act 2006.**

**The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.**

**These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.**

..........**K.B.Travers - Director/Company Secretary.**  
**ABLEDRAFT LTD**

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