

Abbreviated Unaudited Accounts for the Year Ended 31 March 2013

for

ABTECH DEVELOPMENTS LIMITED

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2013

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

ABTECH DEVELOPMENTS LIMITED

Company Information
for the Year Ended 31 March 2013

DIRECTORS:	A Butterworth Mrs C M Butterworth
SECRETARY:	Mrs C M Butterworth
REGISTERED OFFICE:	DEB House 19 Middlewoods Way Carlton Barnsley South Yorkshire S71 3HR
REGISTERED NUMBER:	01889524 (England and Wales)
ACCOUNTANTS:	DEB Chartered Accountants DEB House 19 Middlewoods Way Carlton Barnsley South Yorkshire S71 3HR
BANKERS:	Royal Bank of Scotland 13 Church Street Barnsley South Yorkshire S70 2TB
SOLICITORS:	Blacks Hanover House 22 Clarendon Road Leeds West Yorkshire

ABTECH DEVELOPMENTS LIMITED (REGISTERED NUMBER: 01889524)

Abbreviated Balance Sheet
31 March 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		1		1
CURRENT ASSETS					
Debtors		445,528		446,508	
Cash at bank		<u>6,648</u>		<u>328</u>	
		452,176		446,836	
CREDITORS					
Amounts falling due within one year		<u>11,613</u>		<u>5,152</u>	
NET CURRENT ASSETS			<u>440,563</u>		<u>441,684</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>440,564</u>		<u>441,685</u>
CAPITAL AND RESERVES					
Called up share capital	3		10,000		10,000
Profit and loss account			<u>430,564</u>		<u>431,685</u>
SHAREHOLDERS' FUNDS			<u>440,564</u>		<u>441,685</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15 November 2013 and were signed on its behalf by:

A Butterworth - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2013

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Group relief payments

The group takes advantage of the provisions within the Taxes Acts which enable certain tax benefits available in one group company to be transferred to another group company. No consideration is to pass for these benefits.

Turnover

Turnover comprises net rents receivable on development properties and consultancy fees receivable net of value added tax.

Investment properties

Investment properties are stated at directors valuation in accordance with SSAP 19. Any surplus or deficit arising on the annual valuation is reflected in a revaluation reserve and statement of recognised gains and losses in accordance with SSAP 19.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	
and 31 March 2013	<u>1</u>
NET BOOK VALUE	
At 31 March 2013	<u>1</u>
At 31 March 2012	<u>1</u>

An underlease in the Investment Property was issued at a premium in excess of book value during the year ended 31st March 1995. The property is included in the accounts at the estimated residual value.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

4. ULTIMATE PARENT COMPANY

The company's parent undertaking is Abtech Group Limited which is incorporated in the United Kingdom.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.