

Company Registration No. 2156026 (England and Wales)

ABA DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

TUESDAY



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ABA DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors

P Amos
J P Amos

Secretary

I E Recchwald

Company number

2156026

Registered office

1 Bentinck Street
LONDON
W1U 2ED

Accountants

The Lawrence Woolfson Partnership
Chartered Accountants and Registered Auditor
1 Bentinck Street
London
W1U 2ED

ABA DEVELOPMENTS LIMITED

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ABA DEVELOPMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2008

The directors present their report and financial statements for the year ended 31 May 2008

Principal activities

The principal activity of the company continued to be that of the provision of computer services. The company did not trade during the year.

Directors

The following directors have held office since 1 June 2007

P. Amos

J. P. Amos

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board

A handwritten signature in black ink, appearing to be 'P. Amos', is written over a horizontal line. The signature is stylized and extends upwards and to the right.

P. Amos

Director

27 August 2008

ABA DEVELOPMENTS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ABA DEVELOPMENTS LIMITED

In accordance with the engagement letter dated 18 May 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of ABA Developments Limited for the year ended 31 May 2008, set out on pages 3 to 6 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 May 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

The Lawrence Woolfson Partnership

The Lawrence Woolfson Partnership

27 August 2008

Accountants

Chartered Accountants and Registered
Auditor
1 Bentinck Street
London
W1U 2ED

ABA DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2008

	Notes	2008 £	2007 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year	6	-	-

The profit and loss account has been prepared on the basis that all operations are continuing operations

There are no recognised gains and losses other than those passing through the profit and loss account

ABA DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 MAY 2008

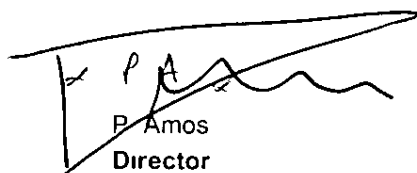
	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	3	13,434		13,434	
Creditors amounts falling due within one year	4	(5,403)		(5,403)	
Total assets less current liabilities			<u>8,031</u>		<u>8,031</u>
Capital and reserves					
Called up share capital	5	10,100		10,100	
Profit and loss account	6	(2,069)		(2,069)	
Shareholders' funds	7		<u>8,031</u>		<u>8,031</u>

In preparing these financial statements

- The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,
- No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- The directors acknowledge their responsibilities for
 - ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on 27 August 2008


P. Amos
Director

ABA DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Taxation

Current tax charge

-	-

Factors affecting the tax charge for the year

Loss on ordinary activities before taxation

-	-

Loss on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 0.00% (2007: 0.00%)

Effects of

-	-
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Current tax charge

-	-

3 Debtors

2008	2007
£	£

Other debtors

13,434	13,434

4 Creditors: amounts falling due within one year

2008	2007
£	£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

5,403	5,403

5 Share capital

2008	2007
£	£

Authorised

10,100 Ordinary shares of £1 each

10,100	10,100

Allotted, called up and fully paid

10,100 Ordinary shares of £1 each

10,100	10,100

ABA DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 31 MAY 2008

6 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 June 2007	(2,069)
Balance at 31 May 2008	(2,069)

7 Reconciliation of movements in shareholders' funds

2008
£

2007
£

Loss for the financial year	-	-
Opening shareholders' funds	8,031	8,031
Closing shareholders' funds	8,031	8,031

8 Control

The ultimate parent company is Scorpio Services Limited, a company incorporated in Jersey, Channel Islands