

ABA DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2015

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ABA DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors

P. Amos
J.P. Amos

Secretary

I.E. Recchwald

Company number

02156026

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 2015

The directors present their report and financial statements for the year ended 31 May 2015.

Directors

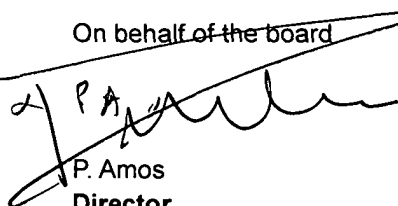
The following directors have held office since 1 June 2014:

P. Amos

J.P. Amos

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

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 cursive.

P. Amos

Director

17 June 2015

ABA DEVELOPMENTS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ABA DEVELOPMENTS LIMITED FOR THE YEAR ENDED 31 MAY 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ABA Developments Limited for the year ended 31 May 2015 set out on pages 3 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of ABA Developments Limited, as a body, in accordance with the terms of our engagement letter dated 18 May 2005. Our work has been undertaken solely to prepare for your approval the financial statements of ABA Developments Limited and state those matters that we have agreed to state to the Board of Directors of ABA Developments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ABA Developments Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that ABA Developments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of ABA Developments Limited. You consider that ABA Developments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of ABA Developments Limited. 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 statutory financial statements.

The Lawrence Woolfson Partnership

The Lawrence Woolfson Partnership

17 June 2015

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 2015

	Notes	2015 £	2014 £
		—	—
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 2015

	Notes	2015 £	£	2014 £	£
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			8,031		8,031
Capital and reserves					
Called up share capital	5		10,100		10,100
Profit and loss account	6		(2,069)		(2,069)
Shareholders' funds	7		8,031		8,031

For the financial year ended 31 May 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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 directors acknowledge their responsibilities for complying with the requirements of the Act 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.

Approved by the Board and authorised for issue on 17 June 2015


P. Amos
Director

Company Registration No. 02156026

ABA DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Taxation	2015	2014
		£	£
	Total current tax	-	-
		=====	=====
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
		=====	=====
	Current tax charge for the year	-	-
		=====	=====
3	Debtors	2015	2014
		£	£
	Other debtors	13,434	13,434
		=====	=====
4	Creditors: amounts falling due within one year	2015	2014
		£	£
	Amounts owed to group undertakings and undertakings in which the company has a participating interest	5,403	5,403
		=====	=====
5	Share capital	2015	2014
		£	£
	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 2015

6 Statement of movements on profit and loss account

Profit
and loss
account
£

Balance at 1 June 2014	(2,069)
Balance at 31 May 2015	(2,069)

7 Reconciliation of movements in Shareholders' funds

2015
£

2014
£

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.