

**ABBA COMMERCIALS LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED ACCOUNTS**  
**for the year ended**  
**31st December 2009**

**Company Registration Number 02357378**

SATURDAY



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# **ABBA COMMERCIALS LIMITED**

## **Accounts**

**Year ended 31st December 2009**

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# **ABBA COMMERCIALS LIMITED**

## **Officers and Professional Advisers**

### **The board of directors**

Mr R Neary  
Mr R Woods

### **Company secretary**

Mr R Woods

### **Registered office**

Victoria House  
488 Knutsford Road  
Warrington  
Cheshire  
WA4 1DX

### **Accountants**

Mitchell Charlesworth  
Chartered Accountants  
Victoria House  
488 Knutsford Road  
Warrington  
Cheshire  
WA4 1DX

### **Bankers**

National Westminster Bank Plc  
5 Ormskirk street  
St Helens  
Merseyside  
WA10 1DR

# **ABBA COMMERCIALS LIMITED**

## **The Directors' Report**

### **Year ended 31st December 2009**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31st December 2009. The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows

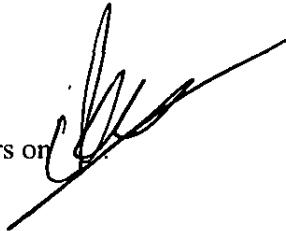
Mr R. Neary  
Mr R. Woods

Registered office  
Victoria House  
488 Knutsford Road  
Warrington  
Cheshire  
WA4 1DX

Signed on behalf of the directors

R Neary  
Director

Approved by the directors on

A handwritten signature in black ink, appearing to be 'R Neary', written over a horizontal line.

# Mitchell Charlesworth

Chartered Accountants

Victoria House 488 Knutsford Road Warrington Cheshire

## **ABBA COMMERCIALS LIMITED**

### **Chartered Accountants' Report to the Board of Directors on the Unaudited Accounts of Abba Commercials Limited**

**Year ended 31st December 2009**

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the accounts of the company set out on pages 4 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 our engagement. Our work has been undertaken so that we might compile the accounts that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that 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 accounts.

You have acknowledged on the balance sheet as at 31st December 2009 your duty to ensure that the company has kept adequate accounting records and to prepare accounts that give a true and fair view under the Companies Act 2006. 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 accounts.

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 accounts.

Victoria House  
488 Knutsford Road  
Warrington  
Cheshire  
WA4 1DX

MITCHELL CHARLESWORTH  
Chartered Accountants

7th September 2010

# ABBA COMMERCIALS LIMITED

## Balance Sheet

31st December 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	4	—	568,934
<b>Total assets</b>		—	568,934
<b>Capital and reserves</b>			
Called-up equity share capital	6	2	2
Profit and loss account		(2)	568,932
<b>Shareholders' funds</b>		—	568,934

### Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 31st December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 31st Dec 2009, and are signed on their behalf by



Mr R Neary



Mr R Woods

Company Registration Number 02357378

The notes on pages 5 to 6 form part of these accounts.

# ABBA COMMERCIALS LIMITED

## Notes to the Accounts

### Year ended 31st December 2009

#### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2009. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Operating profit

Operating profit is stated after crediting

	Year to 31 Dec 09 £	Period from 1 Oct 07 to 31 Dec 08 £
Directors' remuneration	—	—

#### 3. Dividends

##### Equity dividends

	Year to 31 Dec 09 £	Period from 1 Oct 07 to 31 Dec 08 £
Paid Equity dividends	568,934	—

#### 4. Debtors

	2009 £	2008 £
Amounts owed by group undertakings	—	568,934

# ABBA COMMERCIALS LIMITED

## Notes to the Accounts

Year ended 31st December 2009

### 5. Related party transactions

In the current year, the company was under control of Mr R Neary and Mr R Woods in the ratio of 2:1 via their shareholding in Abba Commercial Vehicles Limited, the parent company of Abba Commercials Limited. In the previous period, the entire share capital of Abba Commercials Limited was acquired by Abba Commercial Vehicles Limited, a company incorporated in England.

In the previous period, an ordinary resolution was held and the issued share capital of Abba Commercial Limited, being 2 ordinary £1 shares were each subdivided into ten £0.10 ordinary shares.

The company is related to Abba Commercial Sales Limited, incorporated in England via mutual shareholdings. At the year end, amounts owed by Abba Commercials Limited was £nil (2008 £568,934).

### 6. Share capital

#### Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £0.10 each	<u>100</u>	<u>100</u>

#### Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
20 Ordinary shares of £0.10 each	<u>20</u>	<u>2</u>	<u>20</u>	<u>2</u>

### 7. Ultimate parent company

Abba Commercials Limited is a 100% wholly owned subsidiary of Abba Commercial Vehicles Limited, a company incorporated in England, no. 06019015.