Registered Number: 02386168

ABF1 Limited

Report of Directors and Abbreviated Company Accounts

30 September 2013

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 30 September 2013.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

CHRISTOPHER HENRY
COURTAULD FORDHAM

Paul Neville Hunt

Approved by the board on 7 February 2014 and signed on its behalf by:

CHRISTOPHER HENRY COURTAULD FORDHAM

Director

BALANCE SHEET

as at 30 September 2013

	Notes	2013	2012
		£	£
CURRENT ASSETS			
TOTAL ASSETS LESS CURRENT LIABILITIES		0	0
CAPITAL AND RESERVES			
Called up share capital	2	3,660,222	3,660,222
Share premium account		2,068	2,068
Profit and Loss Account		(3,662,290)	(3,662,290)
TOTAL SHAREHOLDER'S FUNDS		0	0

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 30 September 2013.

The member has not required the company to obtain an audit 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 section 386 and 387 of the Companies Act 2006 and
b. preparing accounts 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 accounts, so far as applicable to the company.

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 accounts were approved by the board on 7 February 2014 and signed on its behalf by:

CHRISTOPHER HENRY COURTAULD FORDHAM

Director

NOTES TO THE ACCOUNTS

for the year ended 30 September 2013

1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
3,660,222 Ordinary shares of £1 each	3,660,222	3,660,222

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.