ABS REFRACTORIES LIMITED DORMANT FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

COMPANY NUMBER 02413674

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09/09/2011 COMPANIES HOUSE 123

DIRECTORS

Brian Edward Beckett Kevin Joseph Sheehan Mark Ridgeway

REGISTERED OFFICE

The Brickworks Kilnhurst Road Kilnhurst Mexborough South Yorkshire S64 5TE

COMPANY NUMBER 02413674

REPORT OF THE DIRECTORS

ACCOUNTS

The directors present their report and accounts for the period ended 31 December 2010

ACTIVITIES

The Company has not traded during the period

DIRECTORS

The members of the Board during the period were

Brian Edward Beckett Kevin Joseph Sheehan Mark Ridgeway

On behalf/of the Board

Kevin Joseph Sheehan

Director

06 September 2011

BALANCE SHEET AT 31 DECEMBER 2010

<u>Notes</u>		2010 £	2009 £
	CURRENT ASSETS		
2	Debtors	10,000	10,000
	CAPITAL AND RESERVES		
3	Called up share capital	<u>10,000</u>	10,000

COMPANY NUMBER 02413674

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2010 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 of the Companies Act 2006 and
- (b) 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 section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 06 September 2011 and were signed on its behalf by

Kevin Joseph Sheehan - Director

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2010

1 PROFIT/(LOSS) ON ORDINARY ACTIVITIES

During the period the Company has not traded, has not incurred any liabilities and, consequently, has made neither a profit nor a loss. None of the directors received any emoluments in respect of their services to the Company.

2 DEBTORS

2	DEBTORS	2010 £	2009 £
	Amount owed by parent undertaking	10,000	10,000
3	CALLED UP SHARE CAPITAL	2010 £	2009 £
	10,000 Ordinary shares of £1 each	10,000	10,000

4 ULTIMATE PARENT COMPANY

ABS Industrial Resources Limited, incorporated in England and Wales, is the company's only parent undertaking and is regarded by the directors as being the ultimate parent company