

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 December 2016
for
ABS Quality Evaluations Limited**



ABS Quality Evaluations Limited

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ABS Quality Evaluations Limited
Company Information
for the Year Ended 31 December 2016

DIRECTORS:

D A Walker
T Grove

SECRETARY:

M Mannix

REGISTERED OFFICE:

EQE House, The Beacons
Warrington Road
Birchwood
Warrington
Cheshire
WA3 6WJ

REGISTERED NUMBER:

02562247 (England and Wales)

ABS Quality Evaluations Limited

**Report of the Directors
for the Year Ended 31 December 2016**

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

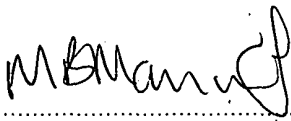
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

D A Walker
T Grove

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

ON BEHALF OF THE BOARD:



M Mannix - Secretary

Date: 28 August 2017.

Balance Sheet
31 December 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	57,207	57,207
CREDITORS			
Amounts falling due within one year	4	773,091	773,091
NET CURRENT LIABILITIES		<u>(715,884)</u>	<u>(715,884)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(715,884)</u>	<u>(715,884)</u>
CAPITAL AND RESERVES			
Called up share capital		296,165	296,165
Retained earnings		<u>(1,012,049)</u>	<u>(1,012,049)</u>
SHAREHOLDERS' FUNDS		<u>(715,884)</u>	<u>(715,884)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 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 Sections 386 and 387 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 Sections 394 and 395 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 have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 August 2017 and were signed on its behalf by:

D. A. Walker

Director

D. A. Walker

The notes form part of these financial statements

ABS Quality Evaluations Limited

**Income Statement
for the Year Ended 31 December 2016**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

ABS Quality Evaluations Limited

Notes to the Financial Statements for the Year Ended 31 December 2016

1. STATUTORY INFORMATION

ABS Quality Evaluations Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Amounts owed by group undertakings	<u>57,207</u>	<u>57,207</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016 £	2015 £
Amounts owed to group undertakings	<u>773,091</u>	<u>773,091</u>

5. ULTIMATE CONTROLLING PARTY

The company is a subsidiary undertaking of The American Bureau of Shipping, an entity incorporated by special statute in the United States of America. The consolidated financial statements of The American Bureau of Shipping, within which this company is included, can be obtained from the following address:

ABS Plaza
16855 North Chase Drive
Houston
TX 77060
USA.