

**ABORN LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

THURSDAY



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COMPANIES HOUSE

**ABORN LIMITED**

**COMPANY INFORMATION**

|                          |   |
|--------------------------|---|
| <b>Directors</b>         | J Rowley<br>K Turner<br>G Thoms (resigned 9 March 2011)                 |
| <b>Company secretary</b> | J Cotgreave   |
| <b>Company number</b>    | 2572223   |
| <b>Registered office</b> | Groundwork Environment Centre<br>Dolton Way<br>West Midlands<br>DY4 9AL |

**ABORN LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

**Principal activities**

The company was dormant throughout the year

**Directors**

The directors who served during the year were

J Rowley

K Turner

G Thoms (resigned 9 March 2011)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 18 August 2011 and signed on its behalf

**J Cotgreave**  
Secretary.



**ABORN LIMITED**  
**REGISTERED NUMBER 2572223**

**BALANCE SHEET**  
**AS AT 31 MARCH 2011**

|   | Note | £ | 2011<br>£      | £ | 2010<br>£      |
|---|------|---|----------------|---|----------------|
| <b>CREDITORS:</b> amounts falling due within one year | 2    |   | (8,537)        |   | (8,537)        |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>          |      |   | <u>(8,537)</u> |   | <u>(8,537)</u> |
| <b>CAPITAL AND RESERVES</b>                           |      |   |                |   |                |
| Called up share capital                               | 3    |   | 3              |   | 3              |
| Profit and loss account                               |      |   | <u>(8,540)</u> |   | <u>(8,540)</u> |
| <b>SHAREHOLDERS' DEFICIT</b>                          |      |   | <u>(8,537)</u> |   | <u>(8,537)</u> |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 August 2011

  
**K. Turner**  
 Director

The notes on page 3 form part of these financial statements

## ABORN LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 2. CREDITORS

##### Amounts falling due within one year

|                                    | 2011<br>£    | 2010<br>£    |
|------------------------------------|--------------|--------------|
| Amounts owed to group undertakings | <u>8,537</u> | <u>8,537</u> |

#### 3. SHARE CAPITAL

|   | 2011<br>£ | 2010<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b> |           |           |
| 3 Ordinary shares shares of £1 each       | <u>3</u>  | <u>3</u>  |

#### 4. CONTROLLING PARTY

The parent company is Groundwork West Midlands Limited, a company registered in England and Wales

Groundwork West Midlands Limited prepares group financial statements and copies can be obtained from Groundwork Environment Centre, Dolton Way, Tipton, West Midlands, DY4 9AL

The ultimate parent company and controlling party at the year end was The Federation of Groundwork Trusts Limited, a company registered in England and Wales