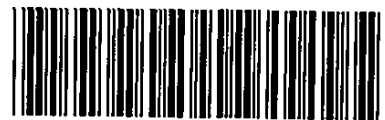


Company Registration No 2834102

ABLY ACCESS LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

FRIDAY



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14/09/2012

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COMPANIES HOUSE

ABLY ACCESS LIMITED

DIRECTORS' REPORT

Directors J S Denholm
G A Hanson (Appointed 17 May 2012)
D C Symon (Resigned 10 May 2012)

Secretary G A Hanson

Registered office Suite E9 – E11
Abbey Manor Business Centre
The Abbey
Preston Road
Yeovil
BA20 2EN

The Directors submit their report and accounts for the year ended 31 December 2011

Review of the business

The Company did not trade during the year

Directors and their interests

The Directors who served during the year are those listed above

No Director at any time owned shares in the Company

The shareholdings of Directors who are Directors in the ultimate parent undertaking are shown in the accounts of that company

Close company provisions

The Company is a close company within the meaning of the Corporation Tax Act 2010

By order of the Board on 9th August 2012



G A HANSON
Secretary

ABLY ACCESS LIMITED

BALANCE SHEET

at 31 December 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors due after more than one year	1	2	2
CAPITAL AND RESERVES			
Called up equity share capital	2	2	2

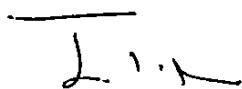
For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The directors acknowledge their responsibility for

- Ensuring the Company keeps accounting records which comply with section 386, and
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year, and of its profit and loss for the year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements of Ably Access Limited, registered number 2834102, were approved by the Board of Directors on 9th August 2012



J S DENHOLM
Director

The notes on page 4 form part of these accounts

ABLY ACCESS LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 2011

1 DEBTORS	2011 £	2010 £
Amounts falling due after more than one year		
Loan due from group undertaking	<u>2</u>	<u>2</u>

The loan due from group undertaking after more than one year is interest free and has no fixed term of repayment

2 EQUITY SHARE CAPITAL	2011 £	2010 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is J & J Denholm Limited. Copies of the accounts of J & J Denholm Limited, the largest and smallest group undertaking which consolidate the accounts of the company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.