

ABINGDON FREIGHT HOLDINGS LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015

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ABINGDON FREIGHT HOLDINGS LIMITED

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ABINGDON FREIGHT HOLDINGS LIMITED**UNAUDITED ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	528,648	528,648
Current assets			
		-	-
Creditors: amounts falling due within one year		(503,682)	(503,682)
Net current liabilities		(503,682)	(503,682)
Total assets less current liabilities		24,966	24,966
Capital and reserves			
Called up share capital	3	5,500	5,500
Share premium account		19,500	19,500
Profit and loss account		(34)	(34)
Shareholders' funds		24,966	24,966

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated financial statements on pages 2 to 4 were approved and signed by the director and authorised for issue on 27 October 2015.



M Ogden
Director

ABINGDON FREIGHT HOLDINGS LIMITED

NOTES TO THE UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2015

1 Accounting policies

Basis of accounting

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

Consolidation

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

Going concern

The directors consider it appropriate to prepare the financial statements on the going concern basis. The directors will continue to support the company, thus ensuring liabilities are met as they fall due.

Investments

Fixed asset investments are stated at cost less provision for diminution in value.

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Fixed assets

	Investments £
Cost	
At 1 February 2014 & at 31 January 2015	528,648
	<u>528,648</u>
At 31 January 2014	<u>528,648</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Abingdon Freight Forwarding Agency Limited	England & Wales	Ordinary	100.00

ABINGDON FREIGHT HOLDINGS LIMITED
NOTES TO THE UNAUDITED ABBREVIATED FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 JANUARY 2015

2 Fixed assets (Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2015	2015
		£	£
	Principal activity		
Abingdon Freight Forwarding Agency Limited	Freight forwarders	228,939	100,347
		<u> </u>	<u> </u>

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
5,500 Ordinary shares of £1 each	5,500	5,500
	<u> </u>	<u> </u>