

Registered Number 03133450

Able (Northern) Limited

Abbreviated Accounts

31 July 2009

Able (Northern) Limited

Registered Number 03133450

Company Information

Registered Office:

Park Works
Sunderland Road
Felling
Gateshead
Tyne & Wear
NE10 9LR

Reporting Accountants:

TTR Barnes
Chartered Accountants
3-5 Grange Terrace
Stockton Road
Sunderland
Tyne & Wear
SR2 7DG

Able (Northern) Limited

Registered Number 03133450

Balance Sheet as at 31 July 2009

| | Notes | 2009 £ | £ | 2008 £ | £ |
|---|-------|-----------------|---|-----------------|---|
| Creditors: amounts falling due within one year | | (88,056) | | (88,056) | |
| Net current assets (liabilities) | | (88,056) | | (88,056) | |
| Total assets less current liabilities | | <u>(88,056)</u> | | <u>(88,056)</u> | |
| | | | | | |
| Total net assets (liabilities) | | <u>(88,056)</u> | | <u>(88,056)</u> | |
| Capital and reserves | | | | | |
| Called up share capital | 2 | 25,000 | | 25,000 | |
| Profit and loss account | | (113,056) | | (113,056) | |
| Shareholders funds | | <u>(88,056)</u> | | <u>(88,056)</u> | |

- a. For the year ending 31 July 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 22 December 2009

And signed on their behalf by:

P Fowle, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 July 2009

1 Accounting policies**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective April 2008). The company was dormant throughout the current and previous years.

2 Share capital

| | 2009 £ | 2008 £ |
|--|-----------|-----------|
| Authorised share capital: | | |
| Allotted, called up and fully paid: | | |
| 25000 Ordinary shares of £1 each | 25,000 | 25,000 |

3 Ultimate holding company

The company was a wholly owned subsidiary of Able Holdings (Northern) Limited, a company registered in England and Wales. The company effectively remained under the control of its directors by virtue of their 100% ownership of Able Holdings (Northern) Limited. Able Holdings (Northern) Limited also wholly owned Able Construction (Northern) Limited, a company registered in England and Wales. That Company was owed £88056 (2008 £88056).