

Abbreviated Unaudited Accounts

for the Year Ended 31 July 2016

for

Able (Northern) Limited

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for the year ended 31 July 2016**

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Able (Northern) Limited
Company Information
for the year ended 31 July 2016

DIRECTORS: P Fowle
P Fowle

SECRETARY: P Fowle

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

REGISTERED NUMBER: 03133450 (England and Wales)

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

Abbreviated Balance Sheet
31 July 2016

	Notes	2016 £	2015 £
CREDITORS			
Amounts falling due within one year		88,056	88,056
NET CURRENT LIABILITIES		<u>(88,056)</u>	<u>(88,056)</u>
TOTAL ASSETS LESS CURRENT 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		<u>(113,056)</u>	<u>(113,056)</u>
SHAREHOLDERS' FUNDS		<u>(88,056)</u>	<u>(88,056)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 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 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 February 2017 and were signed on its behalf by:

P Fowle - Director

**Notes to the Abbreviated Accounts
for the year ended 31 July 2016**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future, which the directors consider appropriate.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
25,000	Ordinary	£1	<u>25,000</u>	<u>25,000</u>

3. ULTIMATE PARENT COMPANY

Able Holdings (Northern) Limited is regarded by the directors as being the company's ultimate parent company.

Able Holdings (Northern) Limited is 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.

4. ULTIMATE CONTROLLING PARTY

The company was under control of Mr and Mrs P Fowle during both years.

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 1072 of the Companies Act 2006.