

Registration number 03317201

ABS Productions Limited

Directors' Report and Financial Statements
For the Year Ended 28th February 2013

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ABS Productions Limited

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ABS Productions Limited

Company Information

Directors	PM Evans RJL Harris AJ Watkins PD Wilson
Secretary	Richard Harris
Registered Office	Unit 32 Ransomes Dock 35-37 Parkgate Road London SW11 4NP

ABS Productions Limited

Directors' Report For the Year Ended 28th February 2013

The directors present their report and the financial statements for the year ended 28 February 2013

Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Directors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for the period ending on that date. In preparing those financial statements, directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Principal activity

The principal activity of the company is that of managing artists in the music industry.

Directors

The directors who held office during the year were as follows

- PM Evans
- RJL Harris
- AJ Watkins
- PD Wilson

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 26 June 2013 and signed on its behalf by



RJL Harris
Director

ABS Productions Limited

Profit and Loss Account For the Year Ended 28th February 2013

	Note	2013 £	2012 £
Turnover			-
Cost of Sales			-
Gross profit/(loss)		<u>-</u>	<u>-</u>
Administrative expenses			-
Operating profit/(loss)	1	<u>-</u>	<u>-</u>
Interest payable and similar charges			
Profit/(loss) on ordinary activities before taxation		<u>-</u>	<u>-</u>
Tax on profit/(loss) on ordinary activities	2	-	-
Profit/(loss) for the financial year		<u>-</u>	<u>-</u>
Profit and loss reserve brought forward		30,058	30,058
Dividends		-	-
Profit and loss reserve carried Forward		<u><u>30,058</u></u>	<u><u>30,058</u></u>

The notes on pages 5 form an integral part of these financial statements

ABS Productions Limited

Balance Sheet as at 28th February 2013

		2013	2012
Note	£	£	£
Fixed assets			
Tangible assets			
Current assets			
Debtors	4		
Cash at bank and in hand		19	19
		<u>19</u>	<u>19</u>
Creditors Amounts falling due within one year	5	<u>(30,098)</u>	<u>(30,098)</u>
Net current assets		<u>(30,079)</u>	<u>(30,079)</u>
Net Assets		<u><u>(30,079)</u></u>	<u><u>(30,079)</u></u>
Capital and reserves			
Called up share capital	6	100	100
Profit and Loss Reserve	7	<u>(30,179)</u>	<u>(30,179)</u>
Sharholders' funds		<u><u>(30,079)</u></u>	<u><u>(30,079)</u></u>

For the financial year ended 28th February 2013, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006, and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act 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 profits or loss for the financial year in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far applicable to the company.

The financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on 26 th June 2013 and signed on behalf by



RJL Harris
Director

The notes on pages 5 are an integral part of these financial statements

ABS Productions Limited

Notes to the Financial Statements For the Year Ended 28th February 2013

Accounting policies

1 Basis of preparation

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 Turnover

Turnover represents amounts chargeable in respect of the sale of goods and services to customers

3 Taxation

	2013	2012
	£	£
Analysis of current tax charge	-	-

4 Debtors

	2013	2012
	£	£
Other Debtors	-	-

5 Creditors- Amounts falling due within one year

	2013	2012
	£	£
Other creditors	30,098	30,098

6 Share Capital

	2013	2012
	£	£
Authorised 1000 Ordinary shares of £1 each	1,000	1,000
allotted called up and fully paid	100	100

7 Reserves

Balance at 1 March 2012	(30,179)
Transfer from profit and loss	-
Balance at 28 February 2013	(30,179)