ABLEC LIMITED

Director's report and financial statements

31 July 2014

Registered number 3371902

MONDAY

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ABLEC LIMITED

Director's report and financial statements

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ABLEC LIMITED

Director's report

The director presents his report together with the unaudited financial statements for the period ended 31 July 2014.

Business review

The company has not traded since incorporation.

Directors and directors' interests

The director who served in the period was as follows:

Steven Collins

The director who held office at the end of the financial year had no interest in the shares of the company. The interest of Mr Collins in the shares of Lacedane Limited, the parent company, are disclosed in the director's report of that company.

By Order of the Board

S Collins
Director

The Vine Cottage
Railway Street
Bridgnorth
Shropshire
WV16 4AT

20 March 2015

ABLEC LIMITED

Director's report and financial statements

Balance Sheet
At 31 July 2014

	Note	2014	2013
		£	£
Debtors	2	1	1
		£	£
Capital and reserves	3	1	1

For the year ended 31 July 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts.

The company was dormant throughout the financial year.

S Collins
Director

20 March 2015

ABLEC LIMITED

Notes
(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

2 Debtors

	2014	2013
	£	£
Loan to parent company	1	1

The loan to the parent company falls due for payment after more than one year.

3 Share capital

Authorised:	2014	2013
	£	£
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
1 ordinary share of £1	1	1

4 Ultimate parent undertaking

The company is a wholly owned subsidiary of Lacedane Limited, which is also the ultimate parent undertaking. Lacedane Limited is registered in England and Wales.

The ultimate controlling party is Mr S Collins, the major shareholder and managing director of Lacedane Limited.