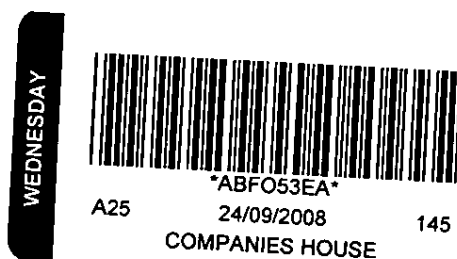


Registration number 03580697

**ABT Management Services Limited**

**Abbreviated accounts**

**for the year ended 30 June 2008**



**Hamiltons Group Limited**

**Registered Auditors**

**[www.hamiltons-group.co.uk](http://www.hamiltons-group.co.uk)**

**ABT Management Services Limited**

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**Independent auditors' report to ABT Management Services Limited**  
**under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages to 3 together with the financial statements of ABT Management Services Limited for the year ended 30 June 2008 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of the director and the auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

*Hamiltons Group Ltd*

**Hamiltons Group Limited**

**Registered Auditors**

**Meriden House**

**6 Great Cornbow**

**Halesowen**

**West Midlands**

**B63 3AB**

**8 September 2008**

**ABT Management Services Limited**

**Abbreviated balance sheet**  
**as at 30 June 2008**

Notes	2008		2007	
	£	£	£	£
<b>Current assets</b>				
Debtors	-		17,800	
Cash at bank and in hand	250		35	
	<u>250</u>		<u>17,835</u>	
<b>Creditors: amounts falling due within one year</b>	(5,465)		(22,665)	
<b>Net current</b>		<u>(5,215)</u>		<u>(4,830)</u>
<b>Total assets less current liabilities</b>		<u>(5,215)</u>		<u>(4,830)</u>
<b>Deficiency of assets</b>		<u>(5,215)</u>		<u>(4,830)</u>
<b>Capital and reserves</b>				
Called up share capital	2	2		2
Profit and loss account		(5,217)		(4,832)
<b>Shareholders' funds</b>		<u>(5,215)</u>		<u>(4,830)</u>

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007) relating to small companies

The abbreviated accounts were approved by the Board on 8 September 2008 and signed on its behalf by

**A D Bloom**  
**Director**



**The notes on page 3 form an integral part of these financial statements.**

**ABT Management Services Limited**

**Notes to the abbreviated financial statements**  
**for the year ended 30 June 2008**

**1. Accounting policies**

**1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**1.2. Going concern**

The financial statements have been prepared on a going concern basis. The company receives the continued support of the holding company.

**2. Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
<b>Equity Shares</b>		
2 Ordinary shares of £1 each	2	2

**3. Ultimate parent undertaking**

The ultimate parent undertaking is GKCC Limited. Copies of the financial statements of GKCC Limited may be obtained from The Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff CF4 3UZ.