

REGISTERED NUMBER: 03778654 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MAY 2013

FOR

ABE MINALE LTD

CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 31st May 2013

| | Page |
|--|-------------|
| Company Information | 1 |
| Balance Sheet | 2 |
| Notes to the Financial Statements | 3 |

ABE MINALE LTD

COMPANY INFORMATION

for the Year Ended 31st May 2013

DIRECTORS:

C D Abc-Minale
M M Minale

SECRETARY:

D L Marston

REGISTERED OFFICE:

34 Thistlewaite Road
Hackney
London
E5 0QQ

REGISTERED NUMBER:

03778654 (England and Wales)

BALANCE SHEET

31st May 2013

| | Notes | 31.5.13 <u>£</u> | 31.5.12 <u>£</u> |
|--|-------|----------------------------|----------------------------|
| TOTAL ASSETS LESS CURRENT LIABILITIES | | - | - |
| CREDITORS | | | |
| Amounts falling due after more than one year | | <u>189,507</u> | <u>189,507</u> |
| NET LIABILITIES | | <u>(189,507)</u> | <u>(189,507)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 651 | 651 |
| Share premium | | 72,807 | 72,807 |
| Profit and loss account | | <u>(262,965)</u> | <u>(262,965)</u> |
| SHAREHOLDERS' FUNDS | | <u>(189,507)</u> | <u>(189,507)</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st May 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2013 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 which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

These financial statements 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 26th February 2014 and were signed on its behalf by:

C D Abe-Minale - Director

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31st May 2013

1. ACCOUNTING POLICIES

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 April 2008).

The company was dormant throughout the year ended 31st May 2013. However, reference to information relating to the year ended 31st May 2012 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.5.13 | 31.5.12 |
|---------|----------|-------------------|-------------------|------------|
| | | | £ | £ |
| 65,069 | Ordinary | 1p | <u>651</u> | <u>651</u> |

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.