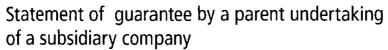
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

AA06





Companies House

What this form is for
You may use this form as a
statement of guarantee for a
subsidiary company

What this form is NOT for You cannot use this form as statement of guarantee for a subsidiary which is an LLP U form LLAA06



A11 07/06/2014 COMPANIES HOUSE

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		S mile at t
	Please enter the registered name and number of the company delivering this statement	Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 3 8 0 1 2 5 8	
Company name in full	Abtec Services (UK) Limited	
2	Relevant financial year	
2	Relevant financial year Please show the financial year end date to which the guarantee relates	
Date of financial year ending		

Guarantee •

Please show details of the guarantee

Section 479C - audit exemption for a subsidiary company

Parent Company Focus 4 U Limited Registered number 04771242

- Abtec Services (UK) Limited is not listed or a banking or insurance company
- Focus 4 U Limited is established under the law of EEA state,
- All shareholders agree to the exemption being taken
- Focus 4 U Limited guarantee all outstanding liabilities of Abtec Services (UK) Limited at 30 November 2013 until they are satisfied in full,
- Abtec Services (UK) Limited is included in the consolidated accounts of Focus 4 U Limited, which complies with the seventh directive of IFRS,
- Focus 4 U Limited has disclosed in the consilidated accounts that Abtec Services (UK) Limited is exempt from an annual audit, and
- The guarantee, the consildated accounts and the shareholder agreement have been filed with companies house

- You must include Details of the section of the Companies Act 2006 under which the guarantee is being given
 - Section 394C—exemption from preparing accounts for a dormant subsidiary
 - Section 448C—exemption from filing accounts for a dormant subsidiary
 - Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking and

- a If the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

Schedule

If necessary, please attach a schedule to this form

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date				
	Please insert the date the statement was made				
Date	b b 5 2 b h 4				
5	Signature on behalf of the parent undertaking®				
	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking		
Signature	Signature	X	behalf of the parent undertaking		
6	Signature of subsidiary ®		<u>'</u>		
	I am signing this form on behalf of the subsidiary company		This form must be signed by a director of the subsidiary compan The subsidiary companies of the subsidiary compa		
Signature	Signature	X			

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Statement of guarantee by a parent undertaking of a subsidiary company

Presenter information	Imp
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please n appear o
Visible to searchers of the public record	☑ Wh
Contact name Barry Carden	You may
Company name Cardens Accountants LLP	address, to return
Address 73 Church Road	For com
	Crown W DX 33050
	For com
Post town Hove	The Regis
County/Region East Sussex	Fourth flo
Postcode B N 3 2 B B	139 Foun DX ED23!
Country England	or LP - 4
DX	For com
Telephone 04.272 720502	The Regis
01273 739592	Second F Belfast, N
✓ Checklist	DX 481 N
We may return forms completed incorrectly or	7. Furt
with information missing	For further
Please make sure you have remembered the	on the we
following	or email e
The company name and number match the information held on the public Register	This fa
☐ You have entered the date of the financial year	This fo
in Section 2 ☐ You have completed Section 3	altern
☐ You have entered the date of the statement	forms
in Section 4	www.
A representative of the parent has signed their name in Section 5	
☐ A director of the subsidiary has signed the form	
To benefit from one of these exemptions, the	
subsidiary must also submit the following documents to the registrar of companies on or	
before the date on which its accounts are due	
- a written notice that all members of the	
subsidiary agree to the exemption in respect of the relevant financial year, and	

Important information

Please note that all information on this form will appear on the public record

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts