

ABP - Integra Limited
Abbreviated Financial Statements
For
The Year Ended 31 March 2012



BEEVER AND STRUTHERS
Chartered Accountants & Statutory Auditor
St George's House
215 - 219 Chester Road
Manchester
M15 4JE

ABP - Integra Limited
Abbreviated Accounts
Year Ended 31 March 2012

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ABP - Integra Limited
Independent Auditor's Report to ABP - Integra Limited
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of ABP - Integra Limited for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 work, for this report, or for the opinions we have formed.

Respective Responsibilities of Directors and Auditor

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

Basis of Opinion

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

ABP - Integra Limited

Independent Auditor's Report to ABP - Integra Limited *(continued)*

UNDER SECTION 449 OF THE COMPANIES ACT 2006

Other Information

On ~~10~~ December 2012 we reported, as auditor of the company, to the shareholders on the financial statements prepared under Section 396 of the Companies Act 2006 for the year ended 31 March 2012, and the full text of the company audit report is reproduced on pages 3 to 4 of these financial statements

Beeve & Struthers

St George's House
215 - 219 Chester Road
Manchester
M15 4JE

10 December 2012

CAROLINE MONK (Senior Statutory
Auditor)
For and on behalf of
BEEVER AND STRUTHERS
Chartered Accountants
& Statutory Auditor

ABP - Integra Limited

Independent Auditor's Report to the Shareholders of ABP - Integra Limited

Year Ended 31 March 2012

We have audited the financial statements of ABP - Integra Limited for the year ended 31 March 2012. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's shareholders, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an 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 and the company's shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

Respective Responsibilities of Directors and Auditor

As explained more fully in the Directors' Responsibilities Statement set out on pages 1 to 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the Audit of the Financial Statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the annual report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Fundamental Uncertainty

The financial statements have been prepared on a going concern basis, the validity of which depends upon the continued support of the company's other group companies as explained in Note 1 to the accounts. Our opinion is not qualified in this respect.

ABP - Integra Limited

Independent Auditor's Report to the Shareholders of ABP - Integra Limited *(continued)*

Year Ended 31 March 2012

Opinion on Financial Statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 March 2012 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006

Opinion on Other Matters Prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements

Matters on Which We are Required to Report by Exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the directors' report

Beever & Struthers

St George's House
215 - 219 Chester Road
Manchester
M15 4JE

10 December 2012

CAROLINE MONK (Senior Statutory Auditor)
For and on behalf of
BEEVER AND STRUTHERS
Chartered Accountants
& Statutory Auditor

ABP - Integra Limited

Abbreviated Balance Sheet

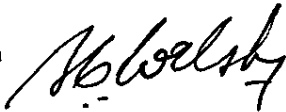
31 March 2012

	Note	2012 £	2011 £
Creditors: Amounts falling due within one year		<u>145,928</u>	<u>145,928</u>
Total assets less current liabilities		<u>(145,928)</u>	<u>(145,928)</u>
Capital and reserves			
Called-up equity share capital	2	10,000	10,000
Profit and loss account		<u>(155,928)</u>	<u>(155,928)</u>
Deficit		<u>(145,928)</u>	<u>(145,928)</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 5 Feb 2012, and are signed on their behalf by

S C Welsh
Director



Company Registration Number 04018039

The notes on pages 6 to 7 form part of these abbreviated accounts.

ABP - Integra Limited

Notes to the Abbreviated Accounts

Year Ended 31 March 2012

1. Accounting Policies

Basis of Accounting

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 financial statements have also been prepared in accordance with applicable accounting standards and on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future. If the company were unable to continue trading then certain adjustments would have to be made to restate assets to their recoverable amounts, to provide for future liabilities which may arise and to reclassify long term assets and liabilities as current.

The validity of this assumption depends on the continued support of the company's other group companies.

Related Parties Transactions

The company is a wholly owned subsidiary of Architectural & Building Products Limited, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption in the Financial Reporting Standard for Smaller Entities (effective April 2008) from disclosing transactions with members or investees of the Architectural & Building Products Limited group.

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. Share Capital

Authorised share capital:

	2012	2011
	£	£
5,000 A Ordinary shares of £1 each	5,000	5,000
5,000 B Ordinary shares of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
5,000 A Ordinary shares of £1 each	5,000	5,000	5,000	5,000
5,000 B Ordinary shares of £1 each	5,000	5,000	5,000	5,000
	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>	<u>10,000</u>

ABP - Integra Limited
Notes to the Abbreviated Accounts
Year Ended 31 March 2012

2. Share Capital *(continued)*

The A ordinary shares and B ordinary shares rank pari-passu in the event of the company being wound up

3. Ultimate Parent Company

The immediate parent company is Architectural & Building Products Limited, a company registered in Great Britain. The ultimate parent company is ABP-TBS Partnership Limited, a company registered in Great Britain. The consolidated accounts of ABP-TBS Partnership Limited can be obtained from TBS Fabrications Limited, Martens Road, Northbank Industrial Estate, Irlam, Manchester, M44 5AX.

The ultimate parent company ABP-TBS Partnership Limited was under the control of brothers P B Welsh and S C Welsh throughout the current and previous year, both being directors of the company and jointly controlling more than 50% of the shares.

DOCUMENT NO. 10
Custody

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Date..... 20.12.12..... (filed)