

REGISTERED NUMBER. 04082725 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

FOR

ABILITY INVESTMENTS LIMITED

FRIDAY



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L13

28/09/2012

#246

COMPANIES HOUSE

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**FOR THE YEAR ENDED 31 DECEMBER 2011**

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**ABILITY INVESTMENTS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**DIRECTOR.** S M Chaudhry

**SECRETARY:** J Y Chin

**REGISTERED OFFICE:** 5th Floor  
175 Oxford Street  
London  
W1D 2JS

**REGISTERED NUMBER:** 04082725 (England and Wales)

**AUDITORS:** Numera Partners LLP  
Statutory Auditors  
6th Floor  
Charles House  
108-110 Finchley Road  
London  
NW3 5JJ

**REPORT OF THE INDEPENDENT AUDITORS TO**  
**ABILITY INVESTMENTS LIMITED**  
**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full financial statements of Ability Investments Limited for the year ended 31 December 2011 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 auditors' 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 director and auditors**

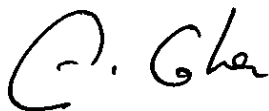
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



Giles Cohen (Senior Statutory Auditor)  
for and on behalf of Numera Partners LLP  
Statutory Auditors  
6th Floor  
Charles House  
108-110 Finchley Road  
London  
NW3 5JJ

Date

28/9/12

Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

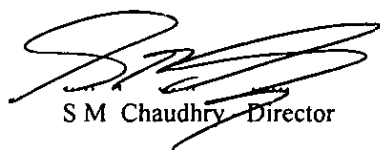
**ABILITY INVESTMENTS LIMITED (REGISTERED NUMBER: 04082725)**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2011**

	31 12 11	31 12 10
	£	£
<b>CURRENT ASSETS</b>		
Cash at bank	1,432	1,455
<b>CREDITORS</b>		
Amounts falling due within one year	889	889
<b>NET CURRENT ASSETS</b>	543	566
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	543	566
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	541	564
<b>SHAREHOLDERS' FUNDS</b>	543	566

The abbreviated accounts 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 director on 28/9/12 and were signed by

  
S M Chaudhry Director

The notes form part of these abbreviated accounts

**ABILITY INVESTMENTS LIMITED (REGISTERED NUMBER: 04082725)**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**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)

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 11 £	31 12 10 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

**3 ULTIMATE PARENT COMPANY**

Ability Investments Limited is a wholly owned subsidiary of Ability Developments Limited, a company registered in England and Wales. Ability Developments Limited is a wholly owned subsidiary of the ultimate parent company, A P Ability Holdings Limited, which is a company registered in Cyprus. A P Ability Holdings Limited is under the control of The Costas Panayiotou 1997 Settlement Trust.