Company Number 4087988

AB&CLIMITED

REPORT AND ACCOUNTS

31 October 2007

TUESDAY

LD4 C

26/08/2008 COMPANIES HOUSE 136

## Company Number 4087988

## AB&CLIMITED

# Modified balance sheet as at 31 October 2007

	2006 £	2007 £
Assets	1	1
Liabilities	nıl	nıl
	1	1
Issued shares of £1 each	1	1
(Authorised capital 1,000 shares of £1 each)		
Profit (loss) brought forward	nıl	nıl
	<del></del>	
	1	1

For the year ended 31 October 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 (the Act)

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act

The directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221 of the Act, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Timothy Bee Director

Dated 26 08

# A B & C LIMITED REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 October 2007

The Directors present their Report and Accounts for the period ended 31 October 2007

### **INCORPORATION**

The Company was incorporated on 11 October 2000 as Inhoco 2172 Limited On 7 November 2000, the name of the Company was changed to A B & C Limited

### **ACTIVITIES**

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally

#### **DIRECTORS**

The members of the board who served during the period were Richard Lee, John Joyce and Timothy Bee

For and on behalf of A G Secretarial Limited

Secretary

Dated