Company Number: 4087988

AB&CLIMITED

REPORT AND ACCOUNTS

31 October 2016

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AB&CLIMITED

Modified balance sheet as at 31 October 2016

| | 2016 £ | 2015 £ |
|---|-----------|-----------|
| Assets | 1 | 1 . |
| Liabilities | nil | nil |
| | 1 | 1 |
| Issued shares of £1 each | 1 | 1 |
| (Authorised capital: 1,000 shares of £1 each) | | |
| Profit (loss) brought forward | nil | nil |
| | | |
| | 1 | 1 |

- For the year ended 31 October 2016 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledges their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

Approved on behalf of the board of directors on

DO June 2017.

A B & C LIMITED REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2016

The Directors present their Report and Accounts for the period ended 31 October 2016.

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 and John Joyce.

Emma Davies

For and on behalf of A G Secretarial Limited

Secretary

Dated: 20 Jue 2017