ABLE STORAGE CENTRES LIMITED

COMPANY NUMBER: 4105625

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

INDEX

	Page
Directors' Report	1
Balance Sheet	2
Notes to the Financial Statements	3

SATURDAY

A1GKGNXL

A22 01/09/2012 #326

COMPANIES HOUSE

REPORT OF THE DIRECTORS

The Directors present their report together with the financial statements for the year ended 31 December 2011.

Review of business

The Company was dormant during the period under review and has not traded or incurred any liabilities.

The Company has made neither profit nor loss, nor any other recognised gain or loss Therefore, a profit and loss account has not been prepared

The Company is expected to remain dormant for the foreseeable future

Dividend

The Directors do not intend to declare a dividend in respect of the reporting year (2010 £nil)

Board of Directors

The Directors of the Company, who served during the year and any subsequent changes are as shown below:

Name

I D Bond
T G Thorp

BY ORDER OF THE BOARD
For and on behalf of Able Storage Centres Limited



I D Bond
Director

30 August 2012

Able Storage Centres Limited
Registered Number: 4105625

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
CURRENT ASSETS		
Other receivables	**1**	1
CAPITAL AND RESERVES		
Issued share capital 3 ordinary shares of 10p each	**1**	1

Directors' statements

(a) For the period ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies

(b) The members have not required the Company to obtain an audit in accordance with section 476 of the Act

(c) The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and signed on its behalf on 30 August 2012 by

I D Bond
Director

1. ACCOUNTING POLICIES

These financial statements have been prepared in accordance with the International Financial Reporting Standards (IFRS) and interpretations as adopted by the EU ("Adopted IFRSs") The principal accounting policies of the Company are set out below and have been consistently applied to all the years presented, unless otherwise stated

Basis of preparation

The financial statements are prepared on a historical cost basis

2. RELATED PARTY TRANSACTIONS

There have been no transactions with related parties requiring disclosure in either the year or the prior period

3. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent company is Armadillo Self Storage Limited, which is incorporated in England and Wales

The Company's ultimate controlling party as defied under IAS 24 is HSBC Holdings plc