

Registered Number 04150572

ABC HOLDINGS UK LIMITED

Abbreviated Accounts

30 June 2011

Balance Sheet as at 30 June 2011

	Notes	2011	2010
		£	£
Fixed assets			
Investments	2	110,519	110,519
Total fixed assets		110,519	110,519
Current assets			
Cash at bank and in hand		119	119
Total current assets		119	119
Creditors: amounts falling due within one year		(112,862)	(112,862)
Net current assets		(112,743)	(112,743)
Total assets less current liabilities		<u>(2,224)</u>	<u>(2,224)</u>
Total net Assets (liabilities)		(2,224)	(2,224)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(2,324)</u>	<u>(2,324)</u>
Shareholders funds		<u>(2,224)</u>	<u>(2,224)</u>

- a. For the year ending 30 June 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 07 February 2012

And signed on their behalf by:

Mr MF Chard, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 30 June
2011

1 Accounting policies

DORMANT STATUS The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Investments (fixed assets)

ABC Holdings UK Ltd holds
80% of the shares in
Businessprotekta Ltd.

3 Share capital

	2011	2010
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

4 Transactions with directors

There were no transactions with Directors in the year.

5 Related party disclosures

There were no transactions with Related Parties in the year.