

COMPANY REGISTRATION NUMBER 04150572

ABC HOLDINGS UK LIMITED

ABBREVIATED ACCOUNTS

30 JUNE 2012



UHY HACKER YOUNG

Chartered Accountants
St John's Chambers
Love Street
Chester
CH1 1QN

ABC HOLDINGS UK LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2012

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ABC HOLDINGS UK LIMITED**ABBREVIATED BALANCE SHEET****30 JUNE 2012**

	Note	2012 £	2011 £
Fixed assets			
Investments	2	110,519	110,519
Current assets			
Cash at bank and in hand		119	119
Creditors: Amounts falling due within one year		<u>112,862</u>	<u>112,862</u>
Net current liabilities		<u>(112,743)</u>	<u>(112,743)</u>
Total assets less current liabilities		<u>(2,224)</u>	<u>(2,224)</u>
Capital and reserves			
Called-up equity share capital	3	100	100
Profit and loss account		<u>(2,324)</u>	<u>(2,324)</u>
Deficit		<u>(2,224)</u>	<u>(2,224)</u>

For the year ended 30 June 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) preparing financial statements 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 and 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 applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 16 November 2012


M F CHARD
Director

Company Registration Number 04150572

The notes on page 2 form part of these abbreviated accounts

ABC HOLDINGS UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2012

1 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 FIXED ASSETS

	Investments £
COST	
At 1 July 2011 and 30 June 2012	<u>110,519</u>
NET BOOK VALUE	
At 30 June 2012	<u>110,519</u>
At 30 June 2011	<u>110,519</u>

The company owns 80% of the issued share capital of the Businessprotekta Ltd listed below -

	2012	2011
Aggregate total capital and reserves		
Businessprotekta Ltd	(£89,090)	(£89,026)
Profit and (loss) for the year		
Businessprotekta Ltd	(£64)	Nil

3 SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

ABC HOLDINGS UK LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR OF ABC HOLDINGS UK LIMITED

YEAR ENDED 30 JUNE 2012

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 30 June 2012, set out on pages 1 to 2

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

A handwritten signature in black ink, appearing to read 'UHY Hacker Young', is written over the printed name of the firm.

UHY HACKER YOUNG
Chartered Accountants

St John's Chambers
Love Street
Chester
CH1 1QN

16 November 2012