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Registered number
4208156

ABV Rock Group Limited

Report and Accounts

31 December 2008

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05/11/2009
COMPANIES HOUSE

ABV Rock Group Limited
Company Information

Director

R E B Hoaten

Secretary

Lunhall Limited

Accountants

C Anthony Wood & Co

25 Glover Road

Pinner

Middlesex HA5 1LQ

Tel: 020 8866 8232

Fax: 020 8868 4670

Bankers

The Royal Bank of Scotland PLC

Registered office

25 Glover Road

Pinner

Middlesex

HA5 1LQ

Registered number

4208156

ABV Rock Group Limited
Director's Report

The director presents his report and accounts for the year ended 31 December 2008.

Principal activities

The company's principal activity during the year continued to be that of engineering management services. The company did not trade during the year.

Directors

The following persons served as directors during the year:

R E B Hoaten

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 9 November 2009.

A handwritten signature in black ink, appearing to read 'R E B Hoaten', is written over a horizontal line.

R E B Hoaten
Director

**ABV Rock Group Limited
Accountants' Report**

**Accountants' report to the director of
ABV Rock Group Limited**

You consider that the company is exempt from an audit for the year ended 31 December 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

C Anthony Wood & Co

C Anthony Wood & Co
Chartered Certified Accountants

25 Glover Road
Pinner
Middlesex HA5 1LQ
Tel: 020 8866 8232
Fax: 020 8868 4670

1 November 2009

ABV Rock Group Limited
Profit and Loss Account
for the year ended 31 December 2008

	Notes	2008 £	2007 £
Administrative expenses		(16,922)	-
Operating loss		<u>(16,922)</u>	<u>-</u>
Interest receivable		-	166
Interest payable	2	-	(170)
Loss on ordinary activities before taxation		<u>(16,922)</u>	<u>(4)</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(16,922)</u>	<u>(4)</u>

ABV Rock Group Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	3	1,000	17,347
Cash at bank and in hand		<u>5,837</u>	<u>5,837</u>
		6,837	23,184
Creditors: amounts falling due within one year	4	(575)	-
Net current assets		<u>6,262</u>	<u>23,184</u>
Net assets		<u>6,262</u>	<u>23,184</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account	6	5,262	22,184
Shareholders' funds		<u>6,262</u>	<u>23,184</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.


R E B Hoaten
Director

Approved by the board on 9 November 2009

ABV Rock Group Limited
Notes to the Accounts
for the year ended 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Interest payable			2008	2007
			£	£
Interest payable			-	170
3 Debtors			2008	2007
			£	£
Other debtors			1,000	17,347
4 Creditors: amounts falling due within one year			2008	2007
			£	£
Other creditors			575	-
5 Share capital			2008	2007
			£	£
Authorised:				
Ordinary shares of £1 each			1,000	1,000
	2008	2007	2008	2007
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
6 Profit and loss account			2008	
			£	
At 1 January			22,184	
Loss for the year			(16,922)	
At 31 December 2008			5,262	

7 Controlling party

The company is controlled by ABV Holdings Limited, which is based in the British Virgin Islands, and is the majority shareholder.

ABV Rock Group Limited
Profit and Loss Account
for the year ended 31 December 2008
for the information of the director only

	2008 £	2007 £
Administrative expenses	(16,922)	-
Operating loss	<u>(16,922)</u>	<u>-</u>
Interest receivable	-	166
Interest payable	-	(170)
Loss before tax	<u>(16,922)</u>	<u>(4)</u>

ABV Rock Group Limited
Schedule to the Profit and Loss Account
for the year ended 31 December 2008
for the information of the director only

	2008 £	2007 £
Administrative expenses		
General administrative expenses:		
Bad debts	16,347	-
	<u>16,347</u>	<u>-</u>
Legal and professional costs:		
Accountancy fees	575	-
	<u>575</u>	<u>-</u>
	<u>16,922</u>	<u>-</u>