

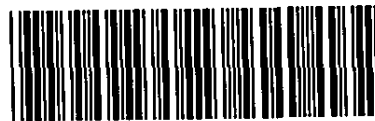
Registered number  
4208156

ABV Rock Group Limited

Report and Accounts

31 December 2009

MONDAY



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COMPANIES HOUSE

**ABV Rock Group Limited**  
**Director's Report**

The director presents his report and accounts for the year ended 31 December 2009

**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 provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on // August 2010

A handwritten signature in black ink, appearing to read 'R E B Hoaten', with a long horizontal stroke extending to the right.

R E B Hoaten  
Director

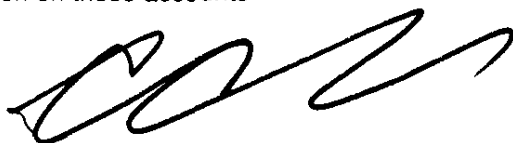
**ABV Rock Group Limited  
Accountants' Report**

**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 2009. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year 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  
Chartered Certified Accountants

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



August 2010

**ABV Rock Group Limited**  
**Profit and Loss Account**  
**for the year ended 31 December 2009**

	<b>Notes</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
Administrative expenses		(294)	(16,922)
<b>Operating loss</b>		<u>(294)</u>	<u>(16,922)</u>
<b>Loss on ordinary activities before taxation</b>		<u>(294)</u>	<u>(16,922)</u>
Tax on loss on ordinary activities		-	-
<b>Loss for the financial year</b>		<u>(294)</u>	<u>(16,922)</u>

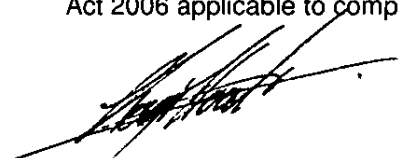
**ABV Rock Group Limited**  
**Balance Sheet**  
**as at 31 December 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
Cash at bank and in hand		<u>5,837</u>	<u>5,837</u>
		6,837	6,837
<b>Creditors: amounts falling due within one year</b>	3	(869)	(575)
<b>Net current assets</b>		<u>5,968</u>	<u>6,262</u>
<b>Net assets</b>		<u>5,968</u>	<u>6,262</u>
<b>Capital and reserves</b>			
Called up share capital	4	1,000	1,000
Profit and loss account	5	4,968	5,262
<b>Shareholders' funds</b>		<u>5,968</u>	<u>6,262</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



R E B Hoaten  
 Director

Approved by the board on 11 August 2010

**ABV Rock Group Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2009**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

<b>2 Debtors</b>	<b>2009 £</b>	<b>2008 £</b>
Other debtors	<u>1,000</u>	<u>1,000</u>

<b>3 Creditors: amounts falling due within one year</b>	<b>2009 £</b>	<b>2008 £</b>
Amounts owed to group undertakings and undertakings in which the company has a participating interest	575	-
Other creditors	<u>294</u>	<u>575</u>
	<u>869</u>	<u>575</u>

<b>4 Share capital</b>	<b>2009 No</b>	<b>2008 No</b>	<b>2009 £</b>	<b>2008 £</b>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

<b>5 Profit and loss account</b>	<b>2009 £</b>
At 1 January 2009	5,262
Loss for the year	(294)
At 31 December 2009	<u>4,968</u>

**6 Related parties**

At the balance sheet date the company owed ABV Holdings Limited £575 (2008 - £ nil)

**7 Controlling party**

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