

Registration number 4210166

ABT International Ltd
Director's report and financial statements
for the year ended 30 November 2008



ABT International Ltd

Company information

Director	A J Buckhold
Secretary	R Morris
Company number	4210166
Registered office	Albion House 32 Pinchbeck Road Spalding Lincs PE11 1QD
Accountants	Cannon Williamson Albion House 32 Pinchbeck Road Spalding Lincs PE11 1QD

ABT International Ltd

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ABT International Ltd
Director's report
for the year ended 30 November 2008

The director presents report and the financial statements for the year ended 30 November 2008.

Principal activity

The Company did not trade in the year.

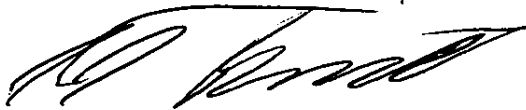
Director

The director who served during the year is as stated below:

A J Buckhold

This report is 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 ^{5 January 2009} and signed on its behalf by



A J Buckhold
Director

ABT International Ltd

**Accountants' report on the unaudited financial statements to the director of
ABT International Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2008 set out on pages 3 to 7 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Cannon Williamson.

**Cannon Williamson
Chartered Certified Accountants
Albion House
32 Pinchbeck Road
Spalding
Lincs
PE11 1QD**

Date: *5/1/09.*

ABT International Ltd

**Profit and loss account
for the year ended 30 November 2008**

	2008	2007
Notes	£	£
Retained profit brought forward	104,999	134,999
Reserve Movements	(30,000)	(30,000)
Retained profit carried forward	<u>74,999</u>	<u>104,999</u>

The notes on pages 6 to 7 form an integral part of these financial statements.

ABT International Ltd

**Balance sheet
as at 30 November 2008**

		2008		2007	
	Notes	£	£	£	£
Current assets					
Debtors	3	75,500		68,953	
Cash at bank and in hand		-		36,547	
		<u>75,500</u>		<u>105,500</u>	
Creditors: amounts falling due within one year	4	<u>(500)</u>		<u>(500)</u>	
Net current assets			<u>75,000</u>		<u>105,000</u>
Total assets less current liabilities			<u>75,000</u>		<u>105,000</u>
Net assets			<u>75,000</u>		<u>105,000</u>
Capital and reserves					
Called up share capital	5		1		1
Profit and loss account			<u>74,999</u>		<u>104,999</u>
Shareholders' funds			<u>75,000</u>		<u>105,000</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 7 form an integral part of these financial statements.

ABT International Ltd

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 30 November 2008**

In approving these financial statements as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 November 2008 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on and signed on its behalf by



A J Buckhold
Director

The notes on pages 6 to 7 form an integral part of these financial statements.

ABT International Ltd

Notes to the financial statements for the year ended 30 November 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. Dividends

Dividends paid and proposed on equity shares

	2008	2007
	£	£
Paid during the year:		
Equity dividends on Ordinary shares	30,000	30,000
	<u>30,000</u>	<u>30,000</u>

3. Debtors

	2008	2007
	£	£
Other debtors	75,500	68,953
	<u>75,500</u>	<u>68,953</u>

4. Creditors: amounts falling due within one year

	2008	2007
	£	£
Other creditors	500	500
	<u>500</u>	<u>500</u>

5. Share capital

	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

ABT International Ltd

**Notes to the financial statements
for the year ended 30 November 2008**

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6. Transactions with director

The following director had interest free loans during the year. The movements on these loans are as follows:

	Amount owing		Maximum in year £
	2008 £	2007 £	
A J Buckhold	<u>71,996</u>	<u>65,449</u>	<u>71,996</u>

7. Controlling interest

The Controlling Interest in the Company is held by A J Buckold.