

ABG BUSINESS ADVISERS LIMITED

DIRECTOR'S REPORT

The director hereby submits his report and unaudited financial statements of the company for the year ended 30 June 2016.

DIRECTOR

The director of the Company during the financial year was:

P P Berlyn

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the director personally.

Approved by the Board of Directors  
and signed on their behalf by



P P Berlyn  
DIRECTOR

24 October 2016



ABG BUSINESS ADVISERS LIMITED

BALANCE SHEET AS AT 30 JUNE 2016

	<u>2016</u>	<u>2015</u>
<u>CURRENT ASSETS</u>	£	£
Called up share capital not paid	2	2
Represented by:-		
<u>SHARE CAPITAL ISSUED AND NOT PAID</u>		
2 ordinary shares of £1.00 each	2	2

For the year ending 30 June 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTOR'S RESPONSIBILITIES

- i. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476;
- ii. The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

P P Berlyn

P P Berlyn - Director

24 October 2016