

Directors' report
and
Unaudited accounts

Abel
Contractors Limited

For the year ended 31 May 2009

Company registered no. 4274074

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COMPANIES HOUSE

Abel Contractors Limited

Registered No 4274074

DIRECTORS

M R Williamson

M S Shepherd

SECRETARY

J Love

SOLICITORS

Harvey Ingram LLP

20 New Walk

Leicester

LE1 6TX

REGISTERED OFFICE

Townsend Road

Enderby

Leicester

LE19 4PG

Abel Contractors Limited

DIRECTORS' REPORT

For the year ended 31 May 2009

PRINCIPAL ACTIVITY

The company was dormant throughout the year and has not traded except as unpaid agent for its parent company

On 31 May 2007 the whole of the issued share capital of the company was acquired by Phoenix Contracts (Leicester) Limited and the assets, liabilities and undertaking were transferred to that company

DIRECTORS

The directors listed on page 1 held office throughout the year

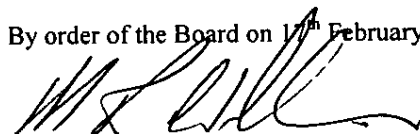
DIRECTORS' INTERESTS

The directors had no direct interest in the shares of the company at any time during the year M R Williamson and M S Shepherd are directors and equal shareholders of Phoenix Contracts (Leicester) Limited, the parent company of Abel Contractors Limited M R Williamson holds 31,943 shares and M S Shepherd holds 31,942 shares in Phoenix Contracts (Leicester) Limited

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

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

By order of the Board on 17th February 2010



M R Williamson
Director

Abel Contractors Limited

PROFIT AND LOSS ACCOUNT

for the year ended 31 May 2009

There are no accounting transactions to be reported through the Profit and Loss account for either the year ended 31st May 2009 or the preceding year

Abel Contractors Limited

BALANCE SHEET

at 31 May 2009

	Notes	2009 £	2008 £
TANGIBLE FIXED ASSETS		-	-
CURRENT ASSETS			
Stock and work in progress		-	-
Debtors		-	-
Cash at bank and in hand		-	-
		<u>-</u>	<u>-</u>
		<u>-</u>	<u>-</u>
CREDITORS: amounts falling due within one year			
Creditors and accruals	2	88,240	88,240
		<u>-</u>	<u>-</u>
NET CURRENT LIABILITIES		(88,240)	(88,240)
CREDITORS: amounts falling due after one year			
Hire purchase liabilities		-	-
		<u>-</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(88,240)</u>	<u>(88,240)</u>
CAPITAL AND RESERVES			
Called up share capital	3	200	200
Profit and loss account		(88,440)	(88,440)
		<u>(88,240)</u>	<u>(88,240)</u>
SHAREHOLDERS' FUNDS		<u>(88,240)</u>	<u>(88,240)</u>

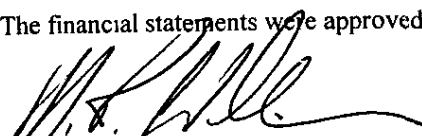
For the year ending 31st May 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements were approved by the Board on 17th February 2010



M R Williamson
Director

Abel Contractors Limited

NOTES TO THE ACCOUNTS

at 31 May 2009

1. ACCOUNTING POLICIES

Accounting convention

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

2. CREDITORS: amounts falling due within one year

	2008 £	2007 £
Amount owing to parent company	88,240	88,240
	<u>88,240</u>	<u>88,240</u>

3. SHARE CAPITAL

	<i>Authorised</i> <i>No</i>	<i>Allotted, called up and fully paid</i> <i>£</i>
At 31 May 2009 and 31 May 2008		
Equity shares		
Ordinary shares of £1 each	200	200
	<u> </u>	<u> </u>

4. CONTROL

The ultimate parent company is Phoenix Contracts (Leicester) Limited, a company registered in England and Wales

The ultimate controlling parties are M R Williamson and M S Shepherd, the directors and shareholders of Phoenix Contracts (Leicester) Limited

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