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Company Registration No. 04279866 (England and Wales)

ABSOLUT FORM LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011

TUESDAY



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COMPANIES HOUSE

ABSOLUT FORM LIMITED

COMPANY INFORMATION

Director	A P Moorfoot
Secretary	A G Moorfoot
Company number	04279866
Registered office	1 Warwick Place Borehamwood Herts WD6 1UA
Accountants	Fisher Phillips Summit House 170 Finchley Road London NW3 6BP

ABSOLUT FORM LIMITED

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ABSOLUT FORM LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2011

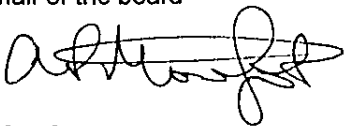
The director presents her report and unaudited financial statements for the year ended 30 April 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 May 2010:

A P Moorfoot

On behalf of the board

x  x

A P Moorfoot

Director

13 October 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ABSOLUT FORM LIMITED

BALANCE SHEET

AS AT 30 APRIL 2011

	Notes	2011 £	2010 £
Creditors: amounts falling due within one year	2	(3,727)	(3,727)
Total assets less current liabilities		(3,727)	(3,727)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	(3,827)	(3,827)
Shareholders' funds		(3,727)	(3,727)

Audit exemption statement

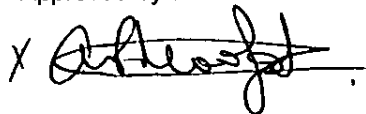
For the financial year ended 30 April 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's responsibilities

- 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 of the Companies Act 2006, and
- The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 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

Approved by the Board and authorised for issue on 13 October 2011

X  X

A P Moorfoot
Director

Company Registration No 04279866

ABSOLUT FORM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Creditors amounts falling due within one year

2011
£

2010
£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

3,727

3,727

3 Share capital

2011
£

2010
£

Allotted, called up and fully paid
100 Ordinary shares of £1 each

100

100

4 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 May 2010

(3,827)

Balance at 30 April 2011

(3,827)

5 Control

The ultimate parent company is Gilberts Food Equipment Limited, a company registered in England and Wales. Gilberts Food Equipment is controlled by Mr and Mrs J Gilbert who own the majority of the voting share capital.

6 Related party relationships and transactions

At the year end it owed its parent company, Gilberts Food Equipment Limited, £3727 (2010 - £3727)