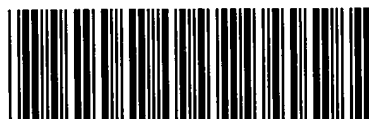


REGISTRARS

Company Registration No. 04279866 (England and Wales)

ABSOLUT FORM LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2016

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ABSOLUT FORM LIMITED

COMPANY INFORMATION

Director	A. P. Moorfoot
Secretary	A.G. Moorfoot
Company number	04279866
Registered office	One Warwick Place Warwick Road Borehamwood Herts WD6 1UA
Accountants	Fisher Phillips LLP 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 2016

The director presents her report and unaudited financial statements for the year ended 30 April 2016. The company is dormant and has not traded during the year.

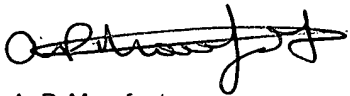
Director

The following director has held office since 1 May 2015:

A. P. Moorfoot

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



A. P. Moorfoot

Director

11 January 2017

ABSOLUT FORM LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2016

	Notes	2016 £	2015 £
		—	—
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
		—	—
Loss for the year	5	-	-
		==	==

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

ABSOLUT FORM LIMITED

BALANCE SHEET

AS AT 30 APRIL 2016

	Notes	2016 £	£	2015 £	£
Current assets					
Creditors: amounts falling due within one year	3	(3,727)		(3,727)	
Total assets less current liabilities			(3,727)		(3,727)
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		(3,827)		(3,827)
Shareholders' funds	6		(3,727)		(3,727)

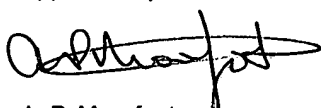
For the financial year ended 30 April 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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;
- The director acknowledges her 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.

Approved by the Board and authorised for issue on 11 January 2017



A. P. Moorfoot
Director

Company Registration No. 04279866

ABSOLUT FORM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2	Taxation	2016 £	2015 £
	Total current tax	-	-
		<u> </u>	<u> </u>
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
		<u> </u>	<u> </u>
		<u> </u>	<u> </u>
	Current tax charge for the year	-	-
		<u> </u>	<u> </u>

On the basis of these financial statements no provision has been made for corporation tax.

3	Creditors: amounts falling due within one year	2016 £	2015 £
	Amounts owed to group undertakings and undertakings in which the company has a participating interest	3,727	3,727
		<u> </u>	<u> </u>

4	Share capital	2016 £	2015 £
	Allotted, called up and fully paid		
	100 Ordinary shares of 1 each	100	100
		<u> </u>	<u> </u>

ABSOLUT FORM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 APRIL 2016

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2015	(3,827)
Balance at 30 April 2016	<u>(3,827)</u>

6 Reconciliation of movements in Shareholders' funds

	2016 £	2015 £
Loss for the financial year	-	-
Opening Shareholders' funds	<u>(3,727)</u>	<u>(3,727)</u>
Closing Shareholders' funds	<u>(3,727)</u>	<u>(3,727)</u>

7 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.

8 Related party relationships and transactions

At the year end it owed its parent company, Gilberts Food Equipment Limited, £3727 (2015 - £3727).