

ABS (HOLDINGS) LIMITED**BALANCE SHEET****AS AT 31ST JANUARY 2009**

	<u>NOTE</u>	<u>2009</u>	<u>2008</u>
<u>FIXED ASSETS</u>			
Investments	2	1,000	–
<u>CURRENT ASSETS</u>			
Debtors	3	–	1
		–	1
<u>CREDITORS:</u> Amounts falling due within one year		–	–
<u>NET CURRENT ASSETS</u>		–	1
<u>NET ASSETS</u>		<u>£1,000</u>	<u>£1</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	1,000	1
Profit and Loss Account		–	–
<u>SHAREHOLDERS' FUNDS</u>		<u>£1,000</u>	<u>£1</u>

The Directors confirm that, in respect of the period ended 31st January 2009, the Company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985 and that no notice has been deposited under section 249B(1) of the Act in relation to the Financial Statements.

The Directors acknowledge their responsibility for: –

- (1) ensuring that the Company keeps accounting records which comply with section 221 of the Act.
- (2) preparing Financial Statements which give a true and fair view of the state of affairs of the Company at the end of the financial year and of its results for the financial year in accordance with section 226 of the Act, and which otherwise comply with the requirements of the 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.

Approved by the Board of Directors on 13 March 2009



I P Atkins
Director

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COMPANIES HOUSE

The accompanying notes form an integral part of these Financial Statements.

ABS (HOLDINGS) LIMITED

NOTES TO THE BALANCE SHEET

AS AT 31ST JANUARY 2009

1. ACCOUNTING POLICIES

The Company's Financial Statements have been prepared in accordance with Accounting Standards. The principal accounting policies are as follows:

Basis of Accounting

The Financial Statements are prepared under the historical cost convention.

2. FIXED ASSET – INVESTMENTS

	<u>2009</u>	<u>2008</u>
Investment in Subsidiary Undertaking		
Additions and Cost as at 31 January 2009	£1,000	–

The Company acquired the entire issued share capital of ABS (Decorators) Limited, a company incorporate in England. The principal activity of the Subsidiary Undertaking is that of carrying out insurance repair work.

At the Balance Sheet date, the aggregate share capital and reserves of the Subsidiary Undertaking amounted to £ and the profit after taxation for the year to that date was £ .

3. DEBTORS

	<u>2009</u>	<u>2008</u>
Other Debtors	–	1

4. CALLED UP SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
<u>Authorised</u>		
Ordinary Shares of £1 each	£1,000	£1,000
<u>Issued and Fully Paid</u>		
Ordinary Shares of £1 each	£1,000	£1

During the year the Company issued 999 Ordinary Shares of £1 each at par.

5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

	<u>2009</u>	<u>2008</u>
Profit for the Financial Period (after Taxation)	–	–
Issued Share Capital	999	–
	999	–
Opening Shareholders Funds	1	1
	£1,000	£1