# ABS SHIPPING (UK) LIMITED

**Company Registration Number:**
**04439058 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2012**

**End date: 31st December 2012**

SUBMITTED

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# ABS SHIPPING (UK) LIMITED

## Company Information
## for the Period Ended 31st December 2012

| | |
|---|---|
| **Director:** | Christopher Paul Tucker |
| **Company secretary:** | Ruth Tucker |
| **Registered office:** | Victoria House 1 Station Approach<br>Penarth<br>Vale Of Glamorgan<br>CF64 3EE<br>GBR |
| **Company Registration Number:** | 04439058 (England and Wales) |

# ABS SHIPPING (UK) LIMITED

## Abbreviated Balance sheet
## As at 31st December 2012

| | Notes | 2012<br>£ | 2011<br>£ |
|---|---|---|---|
| **Fixed assets** | | | |
| Intangible assets: | 5 | **583** | 583 |
| Tangible assets: | 6 | **1,485** | 1,900 |
| **Total fixed assets:** | | **2,068** | 2,483 |
| **Current assets** | | | |
| Debtors: | 7 | **6,139** | 7,092 |
| Cash at bank and in hand: | | **20,259** | 22,643 |
| **Total current assets:** | | **26,398** | 29,735 |
| **Creditors** | | | |
| Creditors: amounts falling due within one year | 8 | **811** | 5,187 |
| **Net current assets (liabilities):** | | **25,587** | 24,548 |
| **Total assets less current liabilities:** | | **27,655** | 27,031 |
| Creditors: amounts falling due after more than one year: | | **0** | 0 |
| **Provision for liabilities:** | | **0** | 0 |
| **Total net assets (liabilities):** | | **27,655** | 27,031 |

The notes form part of these financial statements

# ABS SHIPPING (UK) LIMITED

## Abbreviated Balance sheet
## As at 31st December 2012
## continued

| | Notes | 2012 £ | 2011 £ |
|---|---|---|---|
| **Capital and reserves** | | | |
| Called up share capital: | 9 | **100** | 100 |
| Profit and Loss account: | | **27,555** | 26,931 |
| **Total shareholders funds:** | | **27,655** | 27,031 |

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 15 April 2013

**SIGNED ON BEHALF OF THE BOARD BY:**

Name: Christopher Paul Tucker
Status: Director

The notes form part of these financial statements

# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

## 1. Accounting policies

**Basis of measurement and preparation of accounts**

The financial statements have been prepared under the historical costs convention and in accordance with the Financial Reporting Standard for Smaller Entities (effevtive April 2008)

**Turnover policy**

The turnover shown in the Profit and Loss Account represents amounts invoiced during the year in respect of shipbroking activities, net of Value Added Tax

**Tangible fixed assets depreciation policy**

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows: - Plant and Office Equipment 10% to 33% straight line; Fixtures and Fittings 10% to 33% straight line

**Intangible fixed assets amortisation policy**

Intangible Assets are shown at the lower of Cost or Market Value at the end of the financial year.

**Valuation information and policy**

Intangible Assets are shown at the lower of Cost or Market Value at the end of the financial year.

**Other accounting policies**

Foreign Currencies: Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at Balance Sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating profit.

# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

### 5. Intangible assets

| | Total |
|---|---|
| **Cost** | **£** |
| At 01st January 2012: | 583 |
| | **583** |
| **Amortisation** | **£** |
| At 01st January 2012: | 0 |
| At 31st December 2012: | **0** |
| **Net book value** | **£** |
| At 31st December 2012: | **583** |
| At 31st December 2011: | **583** |

# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

### 6. Tangible assets

| | Total |
|---|---|
| **Cost** | **£** |
| At 01st January 2012: | 18,317 |
| Additions: | 241 |
| Disposals: | 2,200 |
| At 31st December 2012: | 16,358 |
| **Depreciation** | |
| At 01st January 2012: | 16,417 |
| Charge for year: | 416 |
| On disposals: | 1,960 |
| At 31st December 2012: | 14,873 |
| **Net book value** | |
| At 31st December 2012: | 1,485 |
| At 31st December 2011: | 1,900 |

# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

### 7. Debtors

Trade and Other Debtors and Prepayments

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# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

### 8. Creditors: amounts falling due within one year

Trade and Taxation Creditors

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# ABS SHIPPING (UK) LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2012

### 9. Called up share capital

Allotted, called up and paid

| Previous period | | | **2011** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 100 | 1.00 | **100** |
| Total share capital: | | | **100** |

| Current period | | | **2012** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 100 | 1.00 | **100** |
| Total share capital: | | | **100** |

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