ABV LOGISTICS LIMITED

Unaudited Financial Statements

For the year ended 31 December 2015

Registration number: 04557560

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ABV LOGISTICS LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

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ABV LOGISTICS LIMITED

Directors' report for the year ended 31 December 2015

The directors present their report and the financial statements of the company for the year ended 31 December 2015.

PRINCIPAL ACTIVITY

The company has not traded or made profits of losses during the year.

DIRECTORS

The directors who served during the year were:

D J Morris
G D Mawer
K W Fry
S C Wood

Signed on behalf of the board

.....
K W Fry
Director

Approved by the Board on 29th February 2016.

ABV LOGISTICS LIMITED

Balance Sheet at 31 December 2015

	Notes	31.12.2015	31.12.2014
Current assets			
Debtors		2	2
Net assets		£2	£2
Capital and reserves			
Called up share capital	2	£2	£2

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 25th February 2016 and signed on its behalf.

.....
K W Fry
Director

Company Registration Number: 04557560

The notes on page 3 form part of these financial accounts.

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2015. Therefore no profit and loss account is attached.

2. CALLED UP SHARE CAPITAL

	31.12.2015	31.12.2014
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	£2	£2

3. ULTIMATE PARENT COMPANY

The immediate parent company is J F Hillebrand UK Limited, a company incorporated in England.

The ultimate parent company, and the parent of the smallest and largest group for which group financial statements are drawn up and of which the company is a member, is J F Hillebrand Group AG, a company incorporated in Germany. Copies of the group accounts can be obtained from J. F. Hillebrand Group AG at Carl-Zeiss-Straße 6, Postfach 100254, 55129 Mainz Hechtsheim, Germany.