ABEC PROJECTS LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

COMPANY REGISTERED NUMBER: 4569510

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ABEC PROJECTS LIMITED

Directors Report

For the year ended 31ST March 2010

Financial Statements

The Directors present their annual report and the unaudited financial statements of the Company for the year ended 31st March 2010 The company is dormant and has not traded since incorporation

Directors

The Directors who has served during the year were as follows

P Smith
I Farragher

The company is a wholly owned subsidiary and the interests of the group are disclosed in the financial statements of the parent company

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed on behalf of the directors

P Smith-Director

Approved by the directors on 13/10/2010

ABEC PROJECTS LIMITED

Balance Sheet as at 31ST March 2010

		Year to 31.03.2010		Year to 31.03.2009	
		£	£	£	£
Current Assets					
Debtors	(Note 2)		1		1
Total assets			1		1
Capital & Reserves					
Called up Share Capital	(Note3)		1		1
Shareholders funds			1		1

The directors are satisfied that the Company is entitled to exemption from the requirement to have an audit under section 477 of the Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006

These financial statements have been prepared in accordance with the special exemptions applicable to small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard Smaller Entities (effective June 2005)

These financial statements were approved by the directors on the 13/10/2010 and are signed on their behalf by

P Smith (Director)

(Director)

ABEC PROJECTS LIMITED

Notes to the Financial Statements

For the Year Ended 31 March 2010

1 **Dormant Status**

The company has been dormant (within the meaning of Section 249AA of the Companies Act 2006) since incorporation and has no income or expenditure

2. **Debtors**

	2010	2009
	£	£
Other Debtors	1	1

3.

Capital and Reserves

Authorised share capital		
Ordinary shares of £1 each	1000	1000
Alloted, called up,and Fully Paid		
Ordinary shares of £1 each	1	1

4. **Ultimate Parent Company**

The Company is controlled by Abec Holdings Limited, a company incorporated in England and Wales, who own 100% of the issued share capital