

ABEC HOLDINGS LIMITED

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST MARCH 2010

COMPANY REGISTERED NUMBER: 4569637



ABEC HOLDINGS LIMITED

Abbreviated Accounts

For the year ended 31ST March 2010

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ABEC HOLDINGS LIMITED

Abbreviated Balance Sheet

As at 31ST March 2010

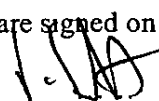
		Year to 31.03.2010	Year to 31.03.2009
		£	£
<u>Fixed Assets</u>			
Investments	(Note 3)	103	103
<u>Creditors</u>			
Amounts falling due within 1 year		3	3
<u>Total Assets less current liabilities</u>		<u>100</u>	<u>100</u>
<u>Capital & Reserves</u>			
Called up Share Capital	(Note 4)	100	100
Shareholders funds		<u>100</u>	<u>100</u>

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)

ABEC HOLDINGS LIMITED

Notes to the Abbreviated Accounts

For the Year Ended 31 March 2010

1 Accounting Policies

a) Basis of Accounting

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities(effective June 2005)

b) Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts

c) Investments

Investments are included at cost less amounts written off. Profits or losses arising from disposal of fixed asset investments are treated as part of the results from ordinary activities

2. Investments

Shares in Group Undertakings

Cost brought forward and carried forward	<u>103</u>	<u>103</u>
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The company owns 100% of the issued ordinary share capital of the companies listed below. There are no other classes of share in issue

Aggregate capital and reserves

Abec Limited	299640	299640
Abec Properties Limited	(49380)	(49380)
Abec Projects Limited	1	1

ABEC HOLDINGS LIMITED

Notes to the Abbreviated Accounts

For the Year Ended 31 March 2010

3. Investments(continued)

31.03.10 31.03.09

Profit and (loss) for the year

Abec Limited

35791

35791

Abec Properties Limited

(6955)

(6955)

Abec Projects Limited

-

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The principal activity of Abec Limited during the year was that of building and electrical contractors, together with property development

Abec Properties Limited is now trading and deals with investment property

Abec Projects Limited is dormant

4.

Capital and Reserves

Authorised share capital

Ordinary shares of £1 each

1000

1000

Alloted, called up, and Fully Paid

Ordinary shares of £1 each

100

100

5 Controlling Party

In the opinion of the directors the company is controlled by Messrs P Smith and I Farragher who own the issued share capital equally