# ABSOLUTE BUSINESS SOLUTIONS LIMITED Registered Nº 4692602 ABBREVIATED BALANCE SHEET as at 31st March 2014

				31/03/2013
	Cost £	Depreciation £	Net £	£
FIXED ASSETS		-	0	0
CURRENT ASSETS CREDITORS EXCESS CURRENT LIABILITIES OVER		. 0 1,275		0 1,275
CURRENT ASSETS OTHER ASSETS			-1,275 0	-1,275 0
OTHER AGGETG		• =	-£1,275	-£1,275
CAPITAL AND RESERVES				
SHARE CAPITAL			242.222	040.000
Authorised, 10,000 ordinary shares of £1 each		=	£10,000	£10,000
Issued and fully paid, 10,000 ordinary shares of	£1 each	·	10,000	10,000
PROFIT & LOSS ACCOUNT				
Profit & Loss Account brought forward		-11,275		-11,275
Profit & Loss Account		0		0
		-	-11,275	-11,275
			-£1,275	-£1,275

The attached Notes form an integral part of the Balance Sheet.

#### Notes:

- 1 These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.
- 2 These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- 3 For the year ending 31st March 2014 the company was entitled to exemption from audit under section 480 of the Companie's Act 2006 relating to dormant companies.
- 4 The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- 5 The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

holas J Reece Director 4692602

5th December

IMITED

\*L3MDMNFL\* LD4 09/12/2014 #3

D4 09/12/2014 COMPANIES HOUSE

#37

# ABSOLUTE BUSINESS SOLUTIONS LIMITED Registered N° 4692602 NOTES TO THE ABBREVIATED BALANCE SHEET for the year ended 31st March 2014

## 1. Accounting Policies

The accounts have been drawn up in accordance with generally accepted accounting principles applied consistently, but have not been drawn up on a going concern basis. The company ceased trading as of 31st March 2011 and is now therefore dormant.

#### 2. Creditors

Creditors comprise loans from shareholders.

#### 4. Share Capital

The share capital of the company comprises 10,000 ordinary shares of £1 par value, fully paid in cash.

#### 5. Profit & Loss Account

A profit & Loss Account has not been prepared in accordance with the provisions relating to dormant companies in the Companies Act 2006.

The directors have recommended that no dividend be declared for the period and that the balance on the Profit & Loss Account be carried forward.

Nicholas J Réece

ٍ Director 5th December 2

MITED

Reg. No.

4692602

# **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

# Directors' Report for the 12 months to 31st March 2014

The directors submit their annual report and the financial accounts of the company for the 12 months ended 31<sup>st</sup> March 2014.

The principal activity of the company was the provision of translation and interpreting language services.

#### **Business Review**

As the company ceased trading as of 31<sup>st</sup> Match 2011, there was no sales turnover for the year under review: nor was there any for the previous year.

### **Shareholdings**

The total number of £1 ordinary shares issued at the end of the financial year was 10,000. Directors shareholdings, entitled to dividend payment in proportion to number of ordinary shares issued, were

Number of ordinary shares held:

Nicholas J Reece

5,000 shares held at 31st March 2014

Lourdes Reece

5.000 shares held at 31st March 2014

#### **Financial Control**

No material losses or contingencies have arisen during the 12 months trading period, nor after the period end, that would require disclosure by the directors.

The company has no physical assets.

It is the view of the directors that the accounts presented represent a true and fair view of the state of affairs of the company and result for the 12 months to 31<sup>st</sup> March 2014.

Suitable accounting policies have been established and applied consistently and disclose with reasonable accuracy the financial position of the company.

Signed by

Nicholas J Reek Director

Date: 5<sup>th</sup> December, 2014