REGISTERED NUMBER: 4696191 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2009

for

ABS ASSOCIATES LIMITED

LD7

30/06/2009 COMPANIES HOUSE

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Company Information for the Year Ended 31 March 2009

DIRECTOR:

A B Stretton

SECRETARY:

R C Berridge

REGISTERED OFFICE:

Thistledown Wendlebury Bicester OX25 2PE

REGISTERED NUMBER:

4696191 (England and Wales)

Balance Sheet 31 March 2009

		2009 £	2008 £
CURRENT ASSETS Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 26 Zize 09 and were signed by:

Director

Notes to the Financial Statements for the Year Ended 31 March 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2009	2008
		value:	£	£
1,000	Ordinary	£1.00	1,000	1,000
10,000	"A" to "J" Ordinary	£1.00	10,000	10,000
			11,000	11,000
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2009	2008
		value:	£	£
1	Ordinary	£1.00	1	1
	,			=
Allotted and	issued:			
Number:	Class:	Nominal	2009	2008
		value:	£	£
NIL	Share capital 2	£1.00	_	-

The "A" to "J" Ordinary Shares have restricted voting rights and may be redeemed.