

**ABC SOLUTIONS LIMITED**

**COMPANY NUMBER 4789740**

**FINANCIAL STATEMENTS**

**YEAR ENDED 30 JUNE 2009**

SATURDAY



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13/03/2010

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COMPANIES HOUSE

**ARCHER ASSOCIATES**  
**Chartered Accountants**  
**1 Olympic Way**  
**Wembley**  
**Middlesex HA9 0NP**

## **ABC SOLUTIONS LIMITED**

### **DIRECTORS' REPORT**

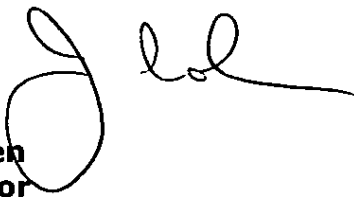
The Directors hereby submit the Annual Report and Financial Statements of the Company for the year ended 30 June 2009.

The Directors of the Company during the financial year were:

J Cohen  
W S Atkinson

During the above financial year, the Company has not traded and there has been no Income and Expenditure and therefore no change in the Company's position has thus arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board



**J Cohen**  
**Director**

**Dated:** 10 March 2010

## **ABC SOLUTIONS LIMITED**

### **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ABC SOLUTIONS LIMITED**

In accordance with the engagement letter dated 24 April 2004, and in order to assist you to fulfill your duties under the Companies Act 2006, we have compiled the financial statements of ABC SOLUTIONS LIMITED for the year ended 30 June 2009, set out on pages 3 and 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

**Archer Associates  
Chartered Accountants  
1 Olympic way  
Wembley  
Middlesex  
HA9 0NP**



Date: 11 March 2010

**ABC SOLUTIONS LIMITED****BALANCE SHEET AS AT 30 JUNE 2009**

	2009	2008
<b>ASSETS - Debtors</b>	2	2
<b>LIABILITIES</b>	<u>£2</u>	<u>£2</u>
<b>SHARE CAPITAL ISSUED AND FULLY PAID (Note 1)</b>	2	2
<b>PROFIT AND LOSS ACCOUNT</b>	<u>£2</u>	<u>£2</u>

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 477 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Signed**

  
**J Cohen  
Director**

Dated: 10 March 2010

Company No: 4789740

**ABC SOLUTIONS LIMITED**

**NOTE TO THE BALANCE SHEET**

**YEAR ENDED 30 JUNE 2009**

	<b>2009</b>	<b>2008</b>
<b>1. SHARE CAPITAL</b>		
<b>Authorised</b>		
1,000 Ordinary Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
<b>Issued, Called-Up and Fully Paid</b>		
2 Ordinary Shares of £1 each	<u>£2</u>	<u>£2</u>