

Company Number: 4797110

ABG INSURANCE CONSULTANTS LIMITED

DIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the company for the year ended 30 June 2016.

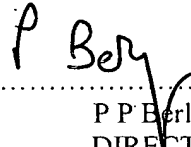
DIRECTORS

The directors of the Company during the financial year were:

G Jackson
P P Berlyn
A P Angel

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

Approved by the Board of Directors
and signed on their behalf by


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P P Berlyn
DIRECTOR

24 October 2016



ABG INSURANCE CONSULTANTS LIMITED

BALANCE SHEET AS AT 30 JUNE 2016

	<u>2016</u>	<u>2015</u>
<u>CURRENT ASSETS</u>	£	£
Called up share capital not paid	100	100

Represented by:-

SHARE CAPITAL ISSUED AND NOT PAID

10,000 ordinary shares of £0.01 each	100	100
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For the year ending 30 June 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTORS' RESPONSIBILITIES

- i. The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476;
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

P P Berlyn

P P Berlyn – Director

26 October 2016