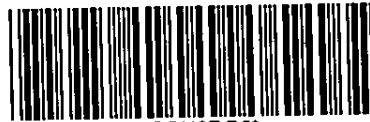


REGISTERED NUMBER 04986667 (England and Wales)

**Abbreviated Accounts
for the Year Ended 31 May 2010
for
AB Alpha Limited**

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COMPANIES HOUSE

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for the Year Ended 31 May 2010**

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AB Alpha Limited

**Company Information
for the Year Ended 31 May 2010**

DIRECTORS:

A Beveridge
M A Lewis

SECRETARY:

P Thompson

REGISTERED OFFICE:

10 Fleet Place
London
EC4M 7RB

REGISTERED NUMBER:

04986667 (England and Wales)

ACCOUNTANTS:

Sloan & Co
Chartered Accountants
Granite Buildings
6 Stanley Street
Liverpool
Merseyside
L1 6AF

Abbreviated Balance Sheet
31 May 2010

	2010 £	2009 £
CURRENT ASSETS		
Cash at bank	1,692	1,692
CREDITORS		
Amounts falling due within one year	529	250
NET CURRENT ASSETS	1,163	1,442
TOTAL ASSETS LESS CURRENT LIABILITIES	1,163	1,442
CAPITAL AND RESERVES		
Called up share capital 2	26	26
Share premium	2,475	2,475
Profit and loss account	(1,338)	(1,059)
SHAREHOLDERS' FUNDS	1,163	1,442

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 31 December 2010 and were signed on its behalf by



M A Lewis - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 May 2010**

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 April 2008)

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	2010 £	2009 £
1	Ordinary	£1	1	1
250	Preference	10p	25	25
			<u>26</u>	<u>26</u>

The preference shares carry the following rights

On the winding up of the company, the preference shareholders will be entitled to, in priority to other types of shares, the nominal amount of the preference shares, being £0 10 per share

Preference shareholders are not entitled to receive notice of or to attend or vote at any general meeting of the company

Preference shareholders are entitled to, in priority to any other type of share issue by the company, a fixed cumulative dividend at a rate of 10% per annum paid yearly in arrears, but have no right to share in the income of the company

3 CONTROL

A Beveridge has ultimate control as at 31 May 2010 and 31 May 2009 by virtue of his shareholding in the company