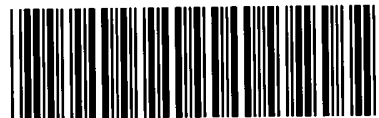


Registration number: 05057231

Abiltec Limited

Directors' Report and Financial Statements
for the period from 1 October 2015 to 31 December 2016

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Abilitec Limited Contents

Company Information	1
Directors' Report	2
Statement of Directors' Responsibilities	3
Independent Auditor's Report	4 to 5
Profit and Loss Account	6
Balance Sheet	7
Notes to the Financial Statements	8 to 9

Abilitec Limited
Company Information

Directors	Jayesh Maroo Peter Pluim
Registered office	c/o Atos IT Services UK Limited 4 Triton Square Regent's Place London NW1 3HG
Auditors	Hazlewoods LLP Windsor House Bayshill Road Cheltenham GL50 3AT

Abilitec Limited
Directors' Report for the period 1 October 2015 to 31 December 2016

The Directors present their report and the financial statements for the period from 1 October 2015 to 31 December 2016.

Directors of the company

The Directors who held office during the period were as follows:

Joseph McKenna (resigned 30 December 2016)

Matthew Middleton (resigned 30 December 2016)

Jayesh Maroo (appointed 30 December 2016)

Peter Pluim (appointed 30 December 2016)

Going concern

The Company has sufficient financial resources available to meet its needs. The Directors therefore have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future and have continued to adopt the going concern basis in preparing the financial statements.

Qualifying third party indemnity provisions

The Company has granted an indemnity to all of its Directors against any potential liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the Directors' Report.

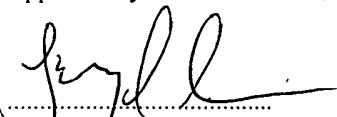
Disclosure of information to the auditors

Each Director has taken steps that they ought to have taken as a Director in order to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information. The Directors confirm that there is no relevant information that they know of and of which they know the auditors are unaware.

Small company provisions statement

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on 30/06/17 and signed on its behalf by:



Jayesh Maroo
Director

Abilitec Limited
Statement of Directors' Responsibilities

The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Abilitec Limited Independent Auditor's Report

We have audited the financial statements of Abilitec Limited for the period from 1 October 2015 to 31 December 2016, set out on pages 6 to 9. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (Effective January 2015) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the Company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the Company's members those matters we are required to state to them in an auditor's 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the Statement of Directors' Responsibilities (set out on page 3), the Directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the Company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the Directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' Report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on the financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the Company's affairs as at 31 December 2016 and of its results for the period then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to smaller entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006


In our opinion the information given in the Directors' Report for the financial period for which the financial statements are prepared is consistent with the financial statements.

Abilitec Limited
Independent Auditor's Report

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of Directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the Directors were not entitled to prepare the financial statements and the Directors' Report in accordance with the small companies regime.


.....
David Main (Senior Statutory Auditor)
For and on behalf of Hazlewoods LLP, Statutory Auditor

Windsor House
Bayshill Road
Cheltenham
GL50 3AT

Date: 30 June 2017

Abilitec Limited
Profit and Loss Account for the Period 1 October 2015 to 31 December 2016

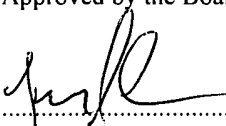
The Company has no transactions to be recognised in the profit and loss account for the period.

Abilitec Limited
(Registration number: 05057231)
Balance Sheet as at 31 December 2016

		31 December 2016 £	30 September 2015 £
	Note		
Current assets			
Debtors	2	<u>53,309</u>	<u>53,309</u>
Capital and reserves			
Called up share capital	3	100	31,889
Share premium reserve	4	-	21,420
Profit and loss account	4	<u>53,209</u>	<u>-</u>
Shareholders' funds		<u><u>53,309</u></u>	<u><u>53,309</u></u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board on 30/06/17 and signed on its behalf by:


 Jayesh Maroo
 Director

Abilitec Limited

Notes to the Financial Statements

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (FRSSE) (effective January 2015).

Going concern

The Company has sufficient financial resources available to meet its needs. The Directors therefore have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future and have continued to adopt the going concern basis in preparing the financial statements.

2 Debtors

	31 December 2016 £	30 September 2015 £
Amounts owed by group undertakings	<u>53,309</u>	<u>53,309</u>

3 Share capital

Allotted, called up and fully paid shares

	31 December 2016		30 September 2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>31,889</u>	<u>31,889</u>

During the period the Company resolved to reduce its share capital to £100 by cancelling and extinguishing 31,789 ordinary shares and cancelling its share premium reserve under the capital reduction procedure of s642 of the Companies Act 2006.

Abilitec Limited
Notes to the Financial Statements

4 Reserves

	As restated Share premium account £	Profit and loss account £	Total £
At 1 October 2015	21,420	-	21,420
Capital reduction	(21,420)	53,209	31,789
At 31 December 2016	-	53,209	53,209

The share premium reserve has been incorrectly disclosed in the previous period financial statements as a capital redemption reserve.

5 Parent and ultimate group undertaking

The Company's immediate parent is Engage ESM Limited.

From 30 December 2016 the ultimate parent and controlling company is Atos SE, a company incorporated in France. The largest and smallest group of undertakings for which group accounts are drawn up is that headed by Atos SE. Copies of these accounts are available to the public and may be obtained from Atos SE, River Quest, 80 Quai Voltaire, F - 95877 Bezons, Cedex.