

Company Registration No. 5199372 (England and Wales)

ABS COMPLIANCE LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 28 FEBRUARY 2009

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ABS COMPLIANCE LIMITED

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ABS COMPLIANCE LIMITED

ABBREVIATED BALANCE SHEET

AS AT 28 FEBRUARY 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Cash at bank and in hand		1,000		1,000	
Total assets less current liabilities			<u>1,000</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	2		<u>1,000</u>		<u>1,000</u>
Shareholders' funds			<u>1,000</u>		<u>1,000</u>

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 11 June 2009



Mr G.S. Terris
Director

Company Registration No. 5199372

ABS COMPLIANCE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 28 FEBRUARY 2009

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2009 £	2008 £
Authorised		
450 Ordinary 'A' voting shares of £1 each	450	450
450 Ordinary 'B' voting shares of £1 each	450	450
100 Ordinary 'C' non-voting shares of £1 each	100	100
	<u>1,000</u>	<u>1,000</u>
 Allotted, called up and fully paid		
450 Ordinary 'A' voting shares of £1 each	450	450
450 Ordinary 'B' voting shares of £1 each	450	450
100 Ordinary 'C' non-voting shares of £1 each	100	100
	<u>1,000</u>	<u>1,000</u>