

**ABLE SYSTEMS HOLDINGS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

COMPANIES  
HOUSE



# ABLE SYSTEMS HOLDINGS LIMITED

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# ABLE SYSTEMS HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2013

	Notes	2013 £	£	2012 £	£
<b>Fixed assets</b>					
Investments	2		39,070		39,070
<b>Current assets</b>					
Debtors		3		3	
<b>Net current assets</b>			3		3
<b>Total assets less current liabilities</b>			<u>39,073</u>		<u>39,073</u>
<b>Capital and reserves</b>					
Called up share capital	3		17,160		17,160
Other reserves			21,840		21,840
Profit and loss account			73		73
<b>Shareholders' funds</b>			<u>39,073</u>		<u>39,073</u>

For the financial year ended 30 June 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

### Directors' responsibilities

- 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,
- 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 abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 14/3/2014

  
D R Way  
Director

Company Registration No 05219583

# **ABLE SYSTEMS HOLDINGS LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

***FOR THE YEAR ENDED 30 JUNE 2013***

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

#### **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)

#### **1.3 Investments**

Fixed asset investments are stated at cost less provision for diminution in value

#### **1.4 Deferred taxation**

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

#### **1.5 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its group undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts

# ABLE SYSTEMS HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2013

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 July 2012 & at 30 June 2013	39,070
At 30 June 2012	39,070

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
Able Systems (Cheshire) Limited	England & Wales	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	<b>Principal activity</b>		
Able Systems (Cheshire) Limited	Dormant company	52,621	-

### 3 Share capital

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
17,160 Ordinary of £1 each	17,160	17,160