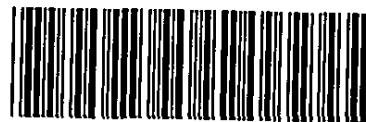


**SIGNED COPY**

REGISTERED NUMBER 05304873 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2013  
FOR  
ABA CORPORATE DIRECTORS LIMITED**

WEDNESDAY



A18 \*A2CSNRA1\* 17/07/2013 #340  
COMPANIES HOUSE

ABA CORPORATE DIRECTORS LIMITED (REGISTERED NUMBER 05304873)

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FOR THE YEAR ENDED 31 MARCH 2013**

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**ABA CORPORATE DIRECTORS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2013**

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**DIRECTORS.**

Mr R P Barnsley  
Mr N D Mackay

**REGISTERED OFFICE**

The Old Borough Hall  
8 Borough Court  
Grammar School Lane  
Halesowen  
West Midlands  
B63 3SW

**REGISTERED NUMBER**

05304873 (England and Wales)

**BALANCE SHEET**  
**31 MARCH 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

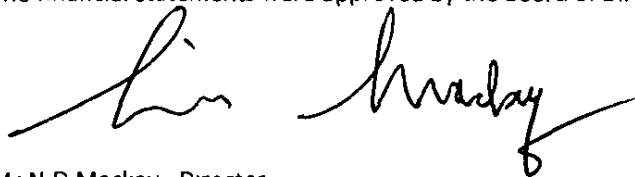
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

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

These financial statements 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 25 June 2013 and were signed on its behalf by



Mr N D Mackay - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2013

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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)

The company was dormant throughout the current year and previous period

2 CALLED UP SHARE CAPITAL

Allotted and issued		Nominal value	2013	2012
Number	Class		£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

Private Equity Builders LLP is regarded by the directors as being the company's ultimate parent company

The company's immediate parent company is The Advantage Business Angels Group Limited, a company incorporated in England