

**REGISTERED NUMBER: 05329947 (England and Wales)**

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**  
**FOR**  
**ABSOLUTEBLACK LTD**

**ABSOLUTEBLACK LTD (REGISTERED NUMBER: 05329947)**

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FOR THE YEAR ENDED 31 DECEMBER 2013**

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**ABSOLUTEBLACK LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**DIRECTOR:** I S Black

**REGISTERED OFFICE:** 34 Cliff Drive  
Poole  
Dorset  
BH13 7JG

**REGISTERED NUMBER:** 05329947 (England and Wales)

**ACCOUNTANTS:** Carter & Coley  
3 Durrant Road  
Bournemouth  
Dorset  
BH2 6NE

**ABSOLUTEBLACK LTD (REGISTERED NUMBER: 05329947)****ABBREVIATED BALANCE SHEET  
31 DECEMBER 2013**

		<b>2013</b>		<b>2012</b>	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>500</b>		626
<b>CURRENT ASSETS</b>					
Debtors		<b>26,898</b>		25,532	
Investments		<b>7,500</b>		-	
Cash at bank		<b>111,842</b>		107,143	
		<b>146,240</b>		132,675	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>25,616</b>		25,406	
<b>NET CURRENT ASSETS</b>			<b>120,624</b>		107,269
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>121,124</b>		107,895
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>1</b>		1
Profit and loss account			<b>121,123</b>		107,894
<b>SHAREHOLDERS' FUNDS</b>			<b>121,124</b>		107,895

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

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

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

The notes form part of these abbreviated accounts

**ABSOLUTEBLACK LTD (REGISTERED NUMBER: 05329947)**

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2013**

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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 director on 4 August 2014 and were signed by:

I S Black - Director

The notes form part of these abbreviated accounts

# **ABSOLUTEBLACK LTD (REGISTERED NUMBER: 05329947)**

## **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013**

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### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention.

#### **Financial reporting standard number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

#### **Turnover**

Turnover represents work done during the year, excluding Value Added Tax.

#### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment            - 20% on reducing balance

#### **Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### **Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

#### **Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

### **2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2013	
and 31 December 2013	<b><u>1,359</u></b>
<b>DEPRECIATION</b>	
At 1 January 2013	<b>733</b>
Charge for year	<b><u>126</u></b>
At 31 December 2013	<b><u>859</u></b>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<b><u>500</u></b>
At 31 December 2012	<b><u>626</u></b>

**ABSOLUTEBLACK LTD (REGISTERED NUMBER: 05329947)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2013</b> £	2012 £
1	Ordinary	£1	<u><b>1</b></u>	<u><b>1</b></u>

**4. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 December 2013 and 31 December 2012:

	<b>2013</b> £	2012 £
<b>I S Black</b>		
Balance outstanding at start of year	<b>10,814</b>	-
Amounts advanced	-	10,814
Amounts repaid	<b>(10,814)</b>	-
Balance outstanding at end of year	<u><b>-</b></u>	<u>10,814</u>

This loan is non interest bearing and was repaid in full on 30 September 2013.

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ABSOLUTEBLACK LTD**

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**The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Absoluteblack Ltd for the year ended 31 December 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the director of Absoluteblack Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Absoluteblack Ltd and state those matters that we have agreed to state to the director of Absoluteblack Ltd in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Absoluteblack Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Absoluteblack Ltd. You consider that Absoluteblack Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Absoluteblack Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Carter & Coley  
3 Durrant Road  
Bournemouth  
Dorset  
BH2 6NE

4 August 2014

This page does not form part of the abbreviated accounts



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.