

ABD Capital Limited

Report and Financial Statements

31 October 2008

FRIDAY



A7P7PCS6

A35

28/08/2009

COMPANIES HOUSE

17

ABD Capital Limited

Registered No. 05594314

Director

H J Rudloff

Secretary

Clyde Secretaries Limited

Registered Office

Flat 39

Artillery Mansions

75 Victoria Street

London

SW1H 0HZ

Directors' report

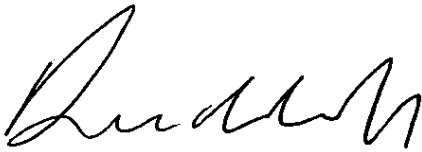
The director presents his annual report together with the unaudited financial statements of the company for the period from 1 November 2007 to 31 October 2008. The company is dormant and has not traded during the period.

Director

The director at 31 October 2008 and his interest in the share capital of the company was as follows:

	<i>At 31 October 2007</i>	<i>At or subsequent 31 October 2008 date of appointment</i>
<i>Ordinary shares</i>	<i>Ordinary shares</i>	<i>Ordinary shares</i>
H J Rudloff (appointed 24 May 2006)	2	2
	<hr/>	<hr/>

On behalf of the Board



Director

August 25th 2009

Balance sheet

at 31 October 2008

	Notes	31 Oct 2008 £	31 Oct 2007 £
Current assets			
Debtors	3	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

Statements:

- (a) For the period from 1 November 2007 to 31 October 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



H J Rudloff
Director

August 25th 2009

Notes to the financial statements

at 31 October 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 October 2008. The company has not traded during the period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	31 Oct 2008	31 Oct 2007
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

4. Authorised and issued share capital

	31 Oct 2008	31 Oct 2007
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

	31 Oct 2008		31 Oct 2007	
	No.	£	No.	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. Controlling party

The director Hans-Joerg Rudloff is the ultimate controlling party.