

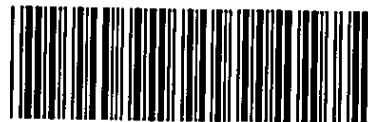
COMPANY REGISTRATION NUMBER 05594314

## **ABD Capital Limited**

### **Report and Financial Statements**

31 October 2010

SATURDAY



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24/09/2011

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COMPANIES HOUSE

**ABD Capital Limited**

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Registered No 05594314

**Director**

H J Rudloff

**Secretary**

Clyde Secretaries Limited

**Registered Office**

77 Grosvenor Street  
London  
W1K 3JR

## Directors' report

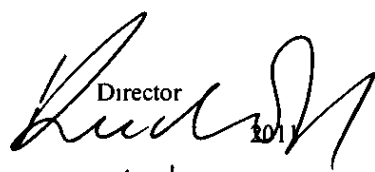
The director presents his annual report together with the unaudited financial statements of the company for the period from 1 November 2009 to 31 October 2010. The company is dormant and has not traded during the period.

### Director

The director at 31 October 2010 and his interest in the share capital of the company was as follows:

	<i>At 31 October 2009</i>	<i>At or subsequent 31 October 2010 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

On behalf of the Board

Director  
  
14/09/2011

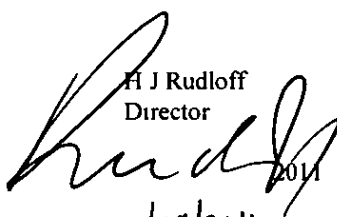
## Balance sheet

at 31 October 2010

	Notes	31 Oct 2010 £	31 Oct 2009 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Total assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

### Statements

- (a) For the period from 1 November 2009 to 31 October 2010 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- (c) The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

  
 H J Rudloff  
 Director  
 14/09/2011

## Notes to the financial statements

at 31 October 2010

### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 October 2010. 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 2010	31 Oct 2009
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

### 4. Authorised and issued share capital

	31 Oct 2010	31 Oct 2009
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

		31 Oct 2010	31 Oct 2009
<i>Allotted, called up and fully paid</i>	<i>No</i>	<i>£</i>	<i>No</i>
			<i>£</i>
Ordinary shares of £1 each	2	2	2
		<u>2</u>	<u>2</u>

### 5. Controlling party

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