

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2013
FOR
ABEYRON SYSTEMS LIMITED**

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For The Year Ended 31 January 2013

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ABEYRON SYSTEMS LIMITED
COMPANY INFORMATION
For The Year Ended 31 January 2013

DIRECTOR: V Steeden

SECRETARY: M Steeden

REGISTERED OFFICE: Old Cottage
The Green
Boughton Monchelsea
Maidstone
Kent
ME17 4LT

REGISTERED NUMBER: 05692513 (England and Wales)

ACCOUNTANTS: Taylor-Roalfe
Old Cottage
Boughton Monchelsea
Maidstone
Kent
ME17 4LT

REPORT OF THE DIRECTOR
For The Year Ended 31 January 2013

The director presents his report with the financial statements of the company for the year ended 31 January 2013.

CESSATION OF TRADING

The company ceased trading on 1 February 2012.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of computer and website related services.

DIRECTOR

V Steeden held office during the whole of the period from 1 February 2012 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

V Steeden - Director

28 October 2013

ABEYRON SYSTEMS LIMITED (REGISTERED NUMBER: 05692513)

PROFIT AND LOSS ACCOUNT
For The Year Ended 31 January 2013

	Notes	31.1.13 £	31.1.12 £
TURNOVER		-	-
Administrative expenses		<u>-</u>	<u>60</u>
OPERATING LOSS and			
LOSS ON ORDINARY ACTIVITIES			
BEFORE TAXATION	2	-	(60)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>(60)</u></u>

The notes form part of these financial statements

BALANCE SHEET
31 January 2013

	Notes	31.1.13 £	31.1.12 £
CURRENT ASSETS			
Cash at bank		-	1
CREDITORS			
Amounts falling due within one year	4	<u>416</u>	<u>417</u>
NET CURRENT LIABILITIES		<u>(416)</u>	<u>(416)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(416)</u>	<u>(416)</u>
CAPITAL AND RESERVES			
Called up share capital	5	100	100
Profit and loss account	6	<u>(516)</u>	<u>(516)</u>
SHAREHOLDERS' FUNDS		<u>(416)</u>	<u>(416)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 28 October 2013 and were signed by:

V Steeden - Director

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 January 2013

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 year ended 31 January 2013. However, reference to information relating to the year ended 31 January 2012 has been made where appropriate.

Deferred tax

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

2. OPERATING LOSS

The operating loss is stated after charging:

	31.1.13 £	31.1.12 £
Director's remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2013 nor for the year ended 31 January 2012.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.1.13 £	31.1.12 £
Other creditors	<u>416</u>	<u>417</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.13 £	31.1.12 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

6. RESERVES

	Profit and loss account £
At 1 February 2012	(516)
Profit for the year	<u>-</u>
At 31 January 2013	<u>(516)</u>

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.