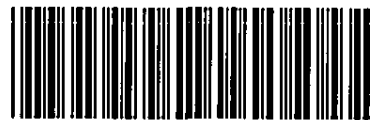


REGISTERED NUMBER 05739249 (England and Wales)

Abbreviated Unaudited Accounts
for the year ended 31 March 2009
for
ABA INVESTMENTS LTD

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ABA INVESTMENTS LTD

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for the year ended 31 March 2009**

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ABA INVESTMENTS LTD

Company Information
for the year ended 31 March 2009

DIRECTORS

S Baston
Mrs J Baston

SECRETARY

S Baston

REGISTERED OFFICE

Ty-Canrif
Cowbridge Road
St Athan
South Glamorgan
CF62 4LE

REGISTERED NUMBER

05739249 (England and Wales)

ACCOUNTANTS

KTS OWENS THOMAS LIMITED
Chartered Accountants and Business Advisers
The Counting House
Celtic Gateway
Cardiff
CF11 0SN

ABA INVESTMENTS LTD

Abbreviated Balance Sheet
31 March 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Investment property	2	148,644	148,644
CURRENT ASSETS			
Debtors		1	1
CREDITORS			
Amounts falling due within one year	3	(190,433)	(184,946)
NET CURRENT LIABILITIES		(190,432)	(184,945)
TOTAL ASSETS LESS CURRENT LIABILITIES		(41,788)	(36,301)
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		(41,789)	(36,302)
SHAREHOLDERS' FUNDS		(41,788)	(36,301)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by



S Baston - Director

26/02/2010 and were signed on

The notes form part of these abbreviated accounts

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

These accounts have been prepared on a going concern basis, despite the liabilities exceeding the assets by £36,301 as shown on the Balance Sheet. The directors consider that the company will be able to continue to trade as rental income is due to follow, and whilst property in the UK has seen a reduction in carrying values, the directors believe that the property values will be sufficient upon disposal to meet the related liabilities.

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

Investment properties are shown at their open market value. The surplus or deficit arising from the annual revaluation is transferred to the investment revaluation reserve unless a deficit, or its reversal, of an individual investment property is expected to be permanent, in which case it is recognised in the profit and loss account for the year.

This is in accordance with the FRSE which, unlike schedule 4 to the Companies Act, does not require depreciation of investment properties. Investment properties are held for their investment potential and not for use by the company, so their current value is of prime importance. The departure from the provisions of the Act is required in order to give a true and fair view.

GOING CONCERN

The accounts have been prepared on a going concern basis. Although the company made a loss for the year and has net liabilities, we have received assurances from the director that he will continue to support the company, and that repayment of the balances owing to the group undertakings will not be sought until the company is in a position to be able to do so.

2 INVESTMENT PROPERTY

	Total £
COST	
At 1 April 2008	
and 31 March 2009	148,644
NET BOOK VALUE	
At 31 March 2009	148,644
At 31 March 2008	148,644

3 CREDITORS

Creditors include an amount of £151,372 (2008 - £149,081) for which security has been given.

ABA INVESTMENTS LTD

Notes to the Abbreviated Accounts - continued
for the year ended 31 March 2009

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2009 £	2008 £
100	£1 Ordinary Shares	1	<u>100</u>	<u>100</u>
Allotted and issued Number	Class	Nominal value	2009 £	2008 £
1	Share capital 1	1	<u>1</u>	<u>1</u>

5 ULTIMATE CONTROLLING PARTY

The Ultimate Controlling Party is Andton Holdings Limited, a 100% shareholder