

ABG NOMINEES LTD

DIRECTORS' REPORT

The directors hereby submit their report and unaudited financial statements of the Company for the year ended 31 May 2017.

DIRECTORS

The directors of the Company during the financial year were:

G Jackson  
P P Berlyn  
A P Angel

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

Approved by the board of directors  
and signed on their behalf by



P P Berlyn  
DIRECTOR

13 November 2017



ABG NOMINEES LTD

BALANCE SHEET AS AT 31 MAY 2017

	<u>2017</u>	<u>2016</u>
	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Cash in hand	2	2
Represented by:-		
<u>SHARE CAPITAL ISSUED FULLY PAID</u>		
2 ordinary shares of £1 each	2	2

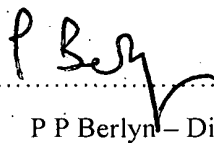
The directors of the Company have elected not to include a copy of the income statement within the financial statements.

For the year ending 31 May 2017 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

DIRECTORS' RESPONSIBILITIES

- i. The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with Section 476;
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



P P Berlyn – Director

13 November 2017