

**REGISTERED NUMBER: 05908628 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28TH FEBRUARY 2017**  
**FOR**  
**ABM ELECTRICAL HOLDINGS LIMITED**

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**ABM ELECTRICAL HOLDINGS LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 28TH FEBRUARY 2017**

**DIRECTORS:** Mr L Ashworth  
Mrs L Ashworth

**SECRETARY:** Mrs L Ashworth

**REGISTERED OFFICE:** 123 Wellington Road South  
Stockport  
Cheshire  
SK1 3TH

**REGISTERED NUMBER:** 05908628 (England and Wales)

**ACCOUNTANTS:** Allens Accountants Limited  
Chartered Accountants  
123 Wellington Road South  
Stockport  
Cheshire  
SK1 3TH

**ABRIDGED BALANCE SHEET**  
**28TH FEBRUARY 2017**

	Notes	2017 £	£	2016 £	£
<b>FIXED ASSETS</b>					
Investments	3		825,000		825,000
<b>CREDITORS</b>					
Amounts falling due within one year		<u>562,388</u>		<u>562,388</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(562,388)</u>		<u>(562,388)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>262,612</u>		<u>262,612</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			276,000		276,000
Retained earnings			<u>(13,388)</u>		<u>(13,388)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>262,612</u>		<u>262,612</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28th February 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 28th February 2017 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 19th October 2017 and were signed on its behalf by:

Mr L Ashworth - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28TH FEBRUARY 2017**

1. **STATUTORY INFORMATION**

ABM Electrical Holdings Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Preparation of consolidated financial statements**

The financial statements contain information about ABM Electrical Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**Investments in subsidiaries**

Investments in subsidiary undertakings are recognised at cost.

3. **FIXED ASSET INVESTMENTS**

Information on investments other than loans is as follows:

	<b>Totals</b>
	<b>£</b>
<b>COST</b>	
At 1st March 2016	
and 28th February 2017	<b><u>825,000</u></b>
<b>NET BOOK VALUE</b>	
At 28th February 2017	<b><u>825,000</u></b>
At 29th February 2016	<b><u>825,000</u></b>

4. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Mr L Ashworth.

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.