

REGISTERED NUMBER: 05974159 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2012
FOR
ABLE FACADE SYSTEMS LTD**

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FOR THE YEAR ENDED 31 OCTOBER 2012**

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ABLE FACADE SYSTEMS LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 OCTOBER 2012

DIRECTORS:

Mr P Summers
Mr D Walton

SECRETARY:

Mr D Hayward-Bradley

REGISTERED OFFICE:

Senator House
Bourne End
Southam
Warwickshire
CV47 0NA

REGISTERED NUMBER:

05974159 (England and Wales)

ACCOUNTANTS:

TGFP
Chartered Accountants
Fulford House
Newbold Terrace
Leamington Spa
Warwickshire
CV32 4EA

ABBREVIATED BALANCE SHEET
31 OCTOBER 2012

	2012	2011
	£	£
CURRENT ASSETS		
Debtors	6,739	6,739
CREDITORS		
Amounts falling due within one year	<u>500</u>	<u>500</u>
NET CURRENT ASSETS	<u>6,239</u>	<u>6,239</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>6,239</u>	<u>6,239</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>6,139</u>	<u>6,139</u>
SHAREHOLDERS' FUNDS	<u>6,239</u>	<u>6,239</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2012 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
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 16 April 2013 and were signed on its behalf by:

Mr D Walton - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2012**

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 current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

The ultimate holding company is Alumet Systems (UK) Limited who purchased the share capital of the company on 7 November 2008.

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.