

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2013**  
**FOR**  
**ABLE FACADE SYSTEMS LTD**

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FOR THE YEAR ENDED 31 OCTOBER 2013**

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**ABLE FACADE SYSTEMS LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 OCTOBER 2013**

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**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 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors		6,739	6,739
<b>CREDITORS</b>			
Amounts falling due within one year		500	500
<b>NET CURRENT ASSETS</b>		<u>6,239</u>	<u>6,239</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>6,239</u>	<u>6,239</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		6,139	6,139
<b>SHAREHOLDERS' FUNDS</b>		<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 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2013 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 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 10 July 2014 and were signed on its behalf by:

Mr D Walton - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 OCTOBER 2013

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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:	2013 £	2012 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. **ULTIMATE CONTROLLING PARTY**

The ultimate holding company is Alumat 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.