

Registration number 6048871

ABM Logistics Limited

Director's report and unaudited financial statements

For the year ended 31 January 2009

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ABM Logistics Limited

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ABM Logistics Limited

Directors' report for the year ended 31 January 2009

The directors present their report and the financial statements for the year ended 31 January 2009

Results and business review

The company was dormant throughout the year.

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Class of share	31/01/09	01/02/07
Michael Godfrey	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 20 December 2009 and signed on its behalf by

Nigel Short
Director



ABM Logistics limited

**Accountants' report to the board of directors on the
Unaudited financial statements of ABM Logistics Limited**

In accordance with the engagement letter dated 20 December 2009, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet, the cash flow statement and the related notes from the accounting records and information and explanations you have given us.

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company's board of directors, as a body, for our work or for this report.

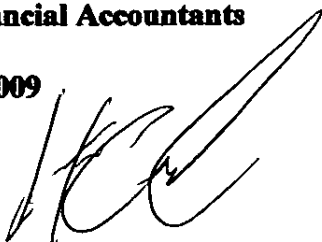
We have carried out this engagement in accordance with technical guidance issued by the Institute of Financial Accountants and have compiled with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 January 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

P J ACCOUNTANTS LTD
Taxation & financial Accountants

20 December 2009



Office 1
Unit 1
Kingerby
Market Rasen
Lincolnshire
LN8 3PU

ABM Logistics Limited

**Balance sheet
as at 31 January 2009**

	2009 £
Current assets	
Cash at bank and in hand	2
	<hr/>
	2
Net assets	2
	<hr/>
Capital and reserves	
Called up share capital	
Authorised, allotted, called up and fully paid	
Ordinary shares of £1 each	2
	<hr/>
Shareholder's funds	2
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Audit exemption statement

For the year ended 31 January 2009 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for,

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 20 December 2009 and signed on its behalf by

**Nigel Short
Director**



ABM Logistics Limited

Notes to the financial statements For the year ended 31 January 2009

1. Accounting Policies

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2009. Therefore, no profit and loss account is attached.

2. Authorised share capital

**2009
£**

1,000 Ordinary shares of £1 each

1,000