

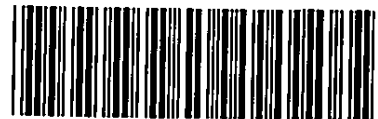
Registration number 06192451

ABC Controls Limited

Director's report and financial statements

for the year ended 31 March 2012

THURSDAY



A1AKUDDF

A11

07/06/2012

#175

COMPANIES HOUSE



•

•



ABC Controls Limited

**Director's report
for the year ended 31 March 2012**

The director presents his report and the financial statements for the year ended 31 March 2012

Results and business review

The company has not traded since the date of incorporation

Director

The director who served during the year is as stated below

C A Pugh

This report was approved by the Board on 25 May 2012 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Josephine Pugh' or similar, written in a cursive style.

J I Pugh
Secretary

ABC Controls Limited

**Balance sheet
as at 31 March 2012**

	2012	2011
	£	£
Current assets		
Debtors	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , 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 that financial year in accordance with Section 393 of the Companies Act 2006 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 25 May 2012 and signed on its behalf by

C A Pugh
Director



Registration number 06192451

ABC Controls Limited

Notes to the financial statements for the year ended 31 March 2012

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012. Therefore, no profit and loss account is attached

2. Debtors

2012	2011
£	£
2	2
<u>2</u>	<u>2</u>

Amounts owed by group undertakings

3. Share capital

2012	2011
£	£
1,000	1,000
<u>1,000</u>	<u>1,000</u>
2	2
<u>2</u>	<u>2</u>

Authorised

1,000 Ordinary shares of £1 each

Allotted, called up and fully paid

2 Ordinary shares of £1 each

4. Ultimate parent undertaking

The ultimate parent company is Wunda Group Plc, a company registered in England and Wales