

Registration number 6192451

**ABC Controls Limited**  
**Director's report and financial statements**  
**for the year ended 31 March 2009**

FRIDAY



\*A6ED7F4X\*

A38

20/11/2009

131

COMPANIES HOUSE

# ABC Controls Limited

## Contents

	Page
Director's report	1
Balance sheet and notes	2 - 3

**ABC Controls Limited**

**Director's report  
for the year ended 31 March 2009**

The director presents his report and the financial statements for the year ended 31 March 2009.

**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 20 August 2009 and signed on its behalf by

**J I Pugh  
Secretary**

A handwritten signature in cursive script, appearing to read 'Josephine Pugh', written in black ink.

**ABC Controls Limited**

**Balance sheet  
as at 31 March 2009**

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

**Audit exemption statement**

For the year ended 31 March 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 director acknowledges responsibility for;

(a) ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) preparing financial statements 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 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to financial statements so far as applicable to the company.

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

C A Pugh  
Director



## ABC Controls Limited

### Notes to the financial statements for the year ended 31 March 2009

#### 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 2009. Therefore, no profit and loss account is attached.

2. Debtors	2009 £	2008 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3. Share capital	2009 £	2008 £
<b>Authorised equity</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid equity</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### 3. Ultimate parent undertaking

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