

Registration number 06192451

**ABC Controls Limited**  
**Director's report and financial statements**  
**for the year ended 31 March 2016**



# ABC Controls Limited

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**ABC Controls Limited**

**Director's report  
for the year ended 31 March 2016**

The director presents his report and the financial statements for the year ended 31 March 2016.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

**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 has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 11 April 2016, and signed on its behalf by:

**J I Pugh  
Secretary**

A handwritten signature in black ink, appearing to read 'Josephine Pugh', is written over the printed name 'J I Pugh'.

**ABC Controls Limited**

**Balance sheet  
as at 31 March 2016**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	2	2
	<hr/>	<hr/>
<b>Net assets</b>	2	2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>Shareholders' funds</b>	2	2
	<hr/>	<hr/>

**Audit exemption statement**

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the director on 11 April 2016, and are 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 2016

#### 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 2016. Therefore, no profit and loss account is attached.

#### 2. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

#### 3. Share capital

	2016 £	2015 £
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

#### 4. Ultimate parent undertaking

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