

REGISTERED NUMBER: 06383631 (England and Wales)

ABAE INVESTMENTS LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
1ST OCTOBER 2008 TO 31ST MARCH 2009

SATURDAY



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19/09/2009
COMPANIES HOUSE

Ormerod Rutter Limited
Chartered Accountants
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

ABAE INVESTMENTS LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009**

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5 to 6
Chartered Accountants' Report	7
Profit and Loss Account	8

ABAE INVESTMENTS LIMITED
COMPANY INFORMATION
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009

DIRECTORS: Mr K A Walters (chairman)
Mr P King
Mr E A Goreham

SECRETARY: Mr P King

REGISTERED OFFICE: ABAE, English Institute Of Sport
Coleridge Road
Sheffield
Yorkshire
S9 5DA

REGISTERED NUMBER: 06383631 (England and Wales)

ACCOUNTANTS: Ormerod Rutter Limited
Chartered Accountants
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

ABAE INVESTMENTS LIMITED

**REPORT OF THE DIRECTORS
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009**

The directors present their report with the financial statements of the company for the period 1st October 2008 to 31st March 2009.

PRINCIPAL ACTIVITY

The principal activity of the company will be that of investment activities. The company did not trade during the period.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st October 2008 to the date of this report.

Mr K A Walters (chairman)

Mr P King

Mr E A Goreham

Other changes in directors holding office are as follows:

Dr D W McElhinney - resigned 13th March 2009

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'P King', written over a horizontal line.

Mr P King - Director

24th August 2009

ABAE INVESTMENTS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009

	Notes	Period 1.10.08 to 31.3.09 £	Period 27.9.07 to 30.9.08 £
TURNOVER		-	-
Administrative expenses		-	15
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	(15)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION		-	(15)

The notes form part of these financial statements

ABAE INVESTMENTS LIMITED

**BALANCE SHEET
31ST MARCH 2009**

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	4	1	1
Cash at bank		500	500
		<u>501</u>	<u>501</u>
CREDITORS			
Amounts falling due within one year	5	515	515
		<u>(14)</u>	<u>(14)</u>
NET CURRENT LIABILITIES			
		<u>(14)</u>	<u>(14)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>(14)</u>	<u>(14)</u>
CAPITAL AND RESERVES			
Called up share capital	6	1	1
Profit and loss account	7	(15)	(15)
		<u>(14)</u>	<u>(14)</u>
SHAREHOLDERS' FUNDS			
		<u>(14)</u>	<u>(14)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st March 2009.


The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 24th August 2009 and were signed on its behalf by:



Mr P King - Director

The notes form part of these financial statements

ABAE INVESTMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The parent company has indicated that it will continue to provide support for at least the next twelve months. Thus the directors consider that the company is a going concern and have prepared the accounts on that basis.

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 period ended 31st March 2009. However, reference to information relating to the period ended 30th September 2008 has been made where appropriate.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

	Period 1.10.08 to 31.3.09 £	Period 27.9.07 to 30.9.08 £
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period ended 31st March 2009 nor for the period ended 30th September 2008.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	1	1

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Amounts owed to group undertakings	515	515

ABAE INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2009 £	2008 £
Number:	Class:			
1	Ordinary	£1	<u>1</u>	<u>1</u>

7. RESERVES

	Profit and loss account £
At 1st October 2008	(15)
Profit for the period	-
At 31st March 2009	<u>(15)</u>

8. RELATED PARTY DISCLOSURES

The company is currently funded through ABAE Ltd. At the year end the company owed £515 to ABAE Ltd.

9. ULTIMATE CONTROLLING PARTY

The ultimate holding company is Amateur Boxing Association Limited who hold 100% of the share capital.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ABAE INVESTMENTS LIMITED**

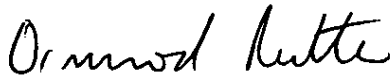
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the period ended 31st March 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to 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 and 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 Chartered Accountants in England & Wales and have complied 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 as at 31st March 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 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

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.



Ormerod Rutter Limited
Chartered Accountants
The Oakley
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WR9 9AY

24th August 2009

ABAE INVESTMENTS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 1ST OCTOBER 2008 TO 31ST MARCH 2009

	Period 1.10.08 to 31.3.09		Period 27.9.07 to 30.9.08	
	£	£	£	£
Income		-		-
Expenditure				
Legal and professional fees		-		15
		<u> </u>		<u> </u>
NET LOSS		<u> </u>		<u> </u>
		-		(15)
		<u> </u>		<u> </u>

This page does not form part of the statutory financial statements