

COMPANY REGISTRATION NUMBER 06464288

ABI DEVELOPMENTS 1 LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2010



FERGUSON MAIDMENT & CO.

Chartered Accountants
Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

ABI DEVELOPMENTS 1 LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010

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ABI DEVELOPMENTS 1 LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director Mr Rahim Dhanani

Company secretary Mrs N Coveney and Mr D J B Sweetland

Registered office Sardinia House
Sardinia Street
Lincolns Inn Fields
London
WC2A 3LZ

Accountants Ferguson Maidment & Co
Chartered Accountants
Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

ABI DEVELOPMENTS 1 LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2010

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

Mr Rahim Dhanani

Registered office
Sardinia House
Sardinia Street
Lincolns Inn Fields
London
WC2A 3LZ

Signed by

A handwritten signature in black ink, consisting of a large, stylized loop followed by a long horizontal stroke.

RAHIM DHANANI

Director

Approved by the director on 28 September 2011

ABI DEVELOPMENTS 1 LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTOR OF ABI
DEVELOPMENTS 1 LIMITED
YEAR ENDED 31 DECEMBER 2010

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 December 2010, set out on pages 5 to 6

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Ferguson Maidment & Co.

FERGUSON MAIDMENT & CO
Chartered Accountants

Sardinia House
52 Lincoln's Inn Fields
London
WC2A 3LZ

28 September 2011

ABI DEVELOPMENTS 1 LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 31 DECEMBER 2010

	Note	2010 £	2009 £
TURNOVER		—	—
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		—	—
Tax on profit on ordinary activities		—	—
PROFIT FOR THE FINANCIAL YEAR		—	—

The notes on page 6 form part of these financial statements

ABI DEVELOPMENTS 1 LIMITED

BALANCE SHEET

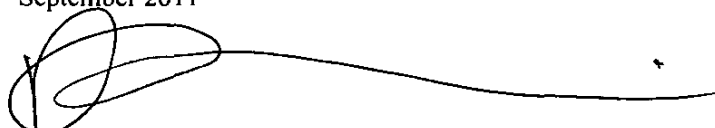
31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash in hand		100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 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 Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 28 September 2011



MR RAHIM DHANANI
Director

Company Registration Number 06464288

The notes on page 6 form part of these financial statements.

ABI DEVELOPMENTS 1 LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Director's remuneration	—	—

3. RELATED PARTY TRANSACTIONS

The company has been a wholly owned subsidiary of Ulysses Healthcare Limited throughout the current period.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Ulysses Healthcare Limited, a company incorporated in England and the ultimate controlling entity is Rahim Dhanani.