

ABI DEVELOPMENTS 1 LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2012



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 2012

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ABI DEVELOPMENTS 1 LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director Mr Rahim Dhanani

Company secretary Mrs N Coveney

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 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

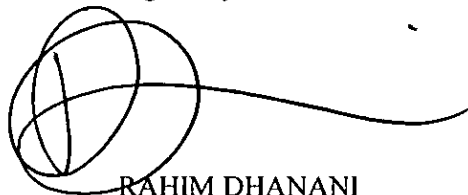
DIRECTOR

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 circular loop with a horizontal line through it, followed by a long, sweeping horizontal stroke.

RAHIM DHANANI
Director

Approved by the director on 25 September 2013

ABI DEVELOPMENTS 1 LIMITED

BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>100</u>	<u>100</u>
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 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 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 25 September 2013



MR RAHIM DHANANI
Director

Company Registration Number 06464288

The notes on page 4 form part of these financial statements

ABI DEVELOPMENTS 1 LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

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:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	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.