

COMPANY REGISTRATION NUMBER 06464288

**ABI DEVELOPMENTS 1 LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2013**



**FERGUSON MAIDMENT & CO.**

Chartered Accountants  
167 Fleet Street  
London  
EC4A 2EA

# **ABI DEVELOPMENTS 1 LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2013**

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**ABI DEVELOPMENTS 1 LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**The director** Mr R Dhanani

**Company secretary** Mrs N Coveney

**Registered office** 167 Fleet Street  
London  
EC4A 2EA

**Accountants** Ferguson Maidment & Co.  
Chartered Accountants  
167 Fleet Street  
London  
EC4A 2EA

# **ABI DEVELOPMENTS 1 LIMITED**

## **DIRECTOR'S REPORT**

**YEAR ENDED 31 DECEMBER 2013**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

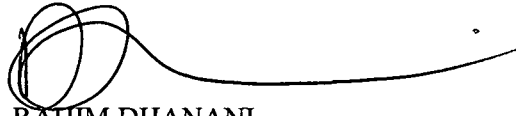
### **DIRECTOR**

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

Mr R Dhanani

Registered office:  
167 Fleet Street  
London  
EC4A 2EA

Signed by

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

**RAHIM DHANANI**  
Director

Approved by the director on 30 May 2014

# ABI DEVELOPMENTS 1 LIMITED

## BALANCE SHEET

31 DECEMBER 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

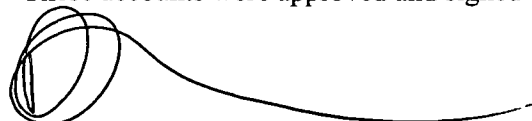
For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 acknowledge 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved and signed by the director and authorised for issue on 30 May 2014.



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 2013**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. 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**

**Allotted, called up and fully paid:**

	2013		2012	
	No	£	No	£
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 under the control of Rahim Dhanani.