COMPANY REGISTRATION NUMBER 06464288

ABI DEVELOPMENTS 1 LIMITED

FINANCIAL STATEMENTS

31 DECEMBER 2014

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COMPANIES HOUSE

FERGUSON MAIDMENT & CO.
Chartered Accountants
167 Fleet Street
London
EC4A 2EA

ABI DEVELOPMENTS 1 LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2014

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ABI DEVELOPMENTS 1 LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director	Mr R Dhanani
Company secretary	Mrs N Coveney and Mr M Jaffer
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 2014

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. 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

RAHIM DHANANI
Director

Approved by the director on 30 June 2015

ABI DEVELOPMENTS 1 LIMITED

BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Cash in hand		**100**	100
TOTAL ASSETS		**100**	100
CAPITAL AND RESERVES			
Called-up equity share capital	**4**	**100**	100
SHAREHOLDERS' FUNDS		**100**	100

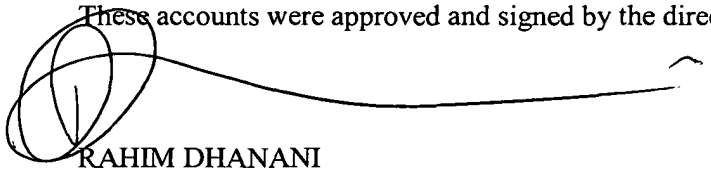
For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 June 2015.



RAHIM DHANANI
Director

Company Registration Number: 06464288

The notes on page 4 form part of these financial statements.

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	**100**	**100**	100	100

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.