ACB Associates Limited
Report and Accounts
31 January 2009

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ACB Associates Limited Directors' Report

The directors present their report and accounts for the year ended 31 January 2009.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Alison Bailey

Liam Donnelly

This report was approved by the board on 5 November 2009.

Alison Bailey

Director

ACB Associates Limited Profit and Loss Account for the year ended 31 January 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

ACB Associates Limited Balance Sheet as at 31 January 2009

| | Notes | 2009 £ |
|--|-------|-----------|
| Current assets Cash at bank and in hand | | 3 |
| | | 3 |
| Capital and reserves Called up share capital Profit and loss account | 2 | 3 - |
| Shareholders' funds | | 3 |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Alison Bailey

Director

Approved by the board on 5 November 2009

ACB Associates Limited Notes to the Accounts for the year ended 31 January 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention.

| 2 | Share capital | 2009 £ |
|---|---|-----------|
| | Authorised: Ordinary shares of £1 each | 3 |
| | Allotted, called up and fully paid: Ordinary shares of £1 each | 3 |

3 Controlling party

Alison Bailey