

ABV GROUP LTD
Unaudited Financial Statements
For the year ended 31 December 2012

Registration number 06523308



ABV GROUP LTD

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

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ABV GROUP LTD

Directors' report for the year ended 31 December 2012

The directors present their report and the financial statements of the company for the year ended 31 December 2012

PRINCIPAL ACTIVITY

The company has not traded or made profits or losses during the year

DIRECTORS

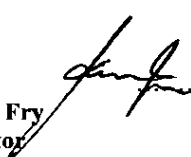
The directors who served during the year were

G D Mawer

S J Norton (resigned 28 May 2012)

K W Fry (appointed 28 May 2012)

Signed on behalf of the board


K W Fry
Director

Approved by the Board on 4 March 2013

ABV GROUP LTD

Balance Sheet at 31 December 2012

	<u>Notes</u>	
	<u>31 12 2012</u>	<u>31 12 2011</u>
Current assets		
Debtors	<u>2</u>	<u>2</u>
Net assets	<u>£2</u>	<u>£2</u>
Capital and reserves		
Called up share capital	<u>£2</u>	<u>£2</u>

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 4 March 2013 and signed on its behalf


K. W. Fry
Director

Company Registration Number 06523308

The notes on page 3 form part of these financial accounts

ABV GROUP LTD

Notes to the financial statements for the year ended 31 December 2012

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2012. Therefore no profit and loss account is attached.

2. CALLED UP SHARE CAPITAL

	<u>31 12 2012</u>	<u>31 12 2011</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>£2</u>	<u>£2</u>

3. ULTIMATE PARENT COMPANY

The immediate parent company is J F Hillebrand UK Limited, a company incorporated in England.

The ultimate parent company, and the parent of the smallest and largest group for which group financial statements are drawn up and of which the company is a member, is J F Hillebrand Group AG, a company incorporated in Germany. Copies of the group accounts can be obtained from Dissegna House, Weston Avenue, West Thurrock, Grays, Essex, RM20 3ZP.