

**ABV GROUP LTD**  
**Unaudited Financial Statements**  
**For the year ended 31 December 2010**

**Registration number: 06523308**

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**ABV GROUP LTD**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010**

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**ABV GROUP LTD**

**Directors' report for the year ended 31 December 2010**

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The directors present their report and the financial statements of the company for the year ended 31 December 2010

**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 (appointed 15 January 2010)  
S J Norton (appointed 15 January 2010)  
G Gordon (resigned 15 January 2010)  
A Steele (resigned 15 January 2010)

**Signed on behalf of the board**

  
S. J. Norton  
Director

Approved by the Board on

23/3/11

**ABV GROUP LTD**

**Balance Sheet at 31 December 2010**

	<u>Notes</u>	
	<u>31.12.2010</u>	1.4.2009 to <u>31.12.2009</u>
<b>Current assets</b>		
Debtors	<u>2</u>	<u>2</u>
<b>Net assets</b>	<u>£2</u>	<u>£2</u>
<b>Capital and reserves</b>		
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 2010 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 *23 March 2011* and signed on its behalf

  
S. J. Norton  
Director

**Company Registration Number. 06523308**

The notes on page 3 form part of these financial accounts

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## ABV GROUP LTD

### Notes to the financial statements for the year ended 31 December 2010

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#### 1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2010. Therefore no profit and loss account is attached.

#### 2. CALLED UP SHARE CAPITAL

	<u>31.12.2010</u>	<u>31.12.2009</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. RELATED PARTIES

Following the purchase of the entire issued share capital on 15 January 2010 the parent company is J F Hillebrand UK Limited, a company incorporated in England.

#### 4. ULTIMATE PARENT COMPANY

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.