

ABV FORWARDING LTD
Unaudited Financial Statements
For the period 1 April 2009 to
31 December 2009

Registration number 06524413

SATURDAY



AM4BCKLS

A31

05/06/2010

366

COMPANIES HOUSE

ABV FORWARDING LTD

FINANCIAL STATEMENTS FOR THE PERIOD 1 APRIL 2009 TO 31 DECEMBER 2009

CONTENTS	Pages
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

ABV FORWARDING LTD

Directors' report for the period 1 April 2009 to 31 December 2009

The directors present their report and the financial statements of the company for the period 1 April 2009 to 31 December 2009

PRINCIPAL ACTIVITY

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

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 . 2 June 2010

ABV FORWARDING LTD

Balance Sheet at 31 December 2009


	<u>Notes</u>	<u>31.3.2009</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 period ended 31 December 2009 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 period and of its profit or loss for the financial period 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 *2 June 2010* and signed on its behalf


S. J Norton
Director

Company Registration Number: 06524413

The notes on page 3 form part of these financial accounts

ABV FORWARDING LTD

Notes to the financial statements for the period 1 April 2009 to 31 December 2009

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the period 1 April 2009 to 31 December 2009. Therefore no profit and loss account is attached.

2. CALLED UP SHARE CAPITAL

	<u>31.12.2009</u>	<u>31.3.2009</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.