

**ABCAST ENGINEERING LIMITED**  
COMPANY NUMBER 06719216

**DIRECTORS REPORT AND  
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 OCTOBER 2012**

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**ABCAST ENGINEERING LIMITED**  
**COMPANY NUMBER 06719216**

**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2012**

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**ABCAST ENGINEERING LIMITED**  
**COMPANY NUMBER 06719216**

**DIRECTORS REPORT**  
**FOR THE YEAR ENDED 31 OCTOBER 2012**

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The director presents his annual report with the financial statements of the company for the year ended 31 October 2012.

**PRINCIPAL ACTIVITIES**

There were no principal activities in the year under review, as the company was dormant.

**REVIEW OF THE BUSINESS**

The company had no transactions during the year

**DIRECTOR AND HIS INTERESTS**

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year were as follows.

		Number of Shares	
		2012	2011
Andrew Colin Bennett	Ordinary shares	1	1
Wendy Bennett	Ordinary shares	1	1

**DIRECTORS RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year, 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 the profit or loss for that year. In preparing those financial statements, the director is required to:

- Select suitable accounting policies and apply them consistently,
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for maintaining proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

**AUDITORS**

A special resolution not to appoint auditors will be put to the shareholders at the annual general meeting. Accordingly, the accounts for the year ended 31 October 2012 have not been audited.

The above report has been prepared in accordance with section 415a of the Companies Act 2006 relating to small companies.

Signed by Andrew Colin Bennett



Director

Dated 20 November 2012

**ABCAST ENGINEERING LIMITED**  
**COMPANY NUMBER 06719216**

**BALANCE SHEET**  
**FOR THE YEAR ENDED 31 OCTOBER 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u> =====	<u>2</u> =====
<b>SHARE CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
Profit and loss reserves		--	--
<b>TOTAL SHAREHOLDER FUNDS</b>		<u>2</u> =====	<u>2</u> =====

The director has taken advantage of the exemption conferred by section 480 not to have the financial statements audited and confirms that no notice has been deposited under section 476 of the Companies Act 2006. The director acknowledges his responsibilities for ensuring that

- i) The company keeps accounting records, which comply with section 386 of the companies Act 2006
- ii) The financial statements give a true and fair view of the state of affairs of the company as at 31 October 2012 and of its profit or loss for the year then ended and in accordance with the requirements of section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as is applicable to Company Law

Approved on 20 November 2012 and signed by

Andrew Colin Bennett  
Director



The notes on page 4 form part of these financial statements

**ABCAST ENGINEERING LIMITED**  
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**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2012**

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**1 PROFIT AND LOSS ACCOUNT**

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**2. SHARE CAPITAL**

	2012 £	2011 £
Authorised:		
Equity Interests		
1000 Ordinary share of £1 each	1,000 =====	1,000 =====
 Allotted, called up and fully paid		
Equity Interests		
2 Ordinary Share of £1 each	2 =====	2 =====