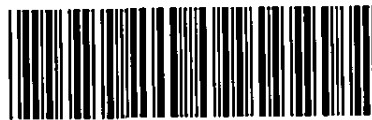


ABCAST ENGINEERING LIMITED
COMPANY NUMBER 06719216

**DIRECTORS REPORT AND
FINANCIAL STATEMENTS**

FOR THE PERIOD ENDED 31 OCTOBER 2009

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ABCAST ENGINEERING LIMITED
COMPANY NUMBER 06719216

FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2009

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ABCAST ENGINEERING LIMITED
COMPANY NUMBER 06719216

DIRECTORS REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2009

The director presents his annual report with the financial statements of the company for the period ended 31 October 2009.

PRINCIPAL ACTIVITIES

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

REVIEW OF THE BUSINESS

The company had no transactions during the period.

DIRECTOR AND HIS INTERESTS

The director in office in the period and his beneficial interest in the company at the balance sheet date and the beginning of the period were as follows

		Number of Shares	
		2009	2008
Andrew Colin Bennett	Ordinary shares	1	1
Wendy Bennett	Ordinary shares	1	1

DIRECTORS RESPONSIBILITIES

Company law requires the director 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 period. 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 period ended 31 October 2009 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 16 June 2010

ABCAST ENGINEERING LIMITED
COMPANY NUMBER 06719216

BALANCE SHEET
FOR THE PERIOD ENDED 31 OCTOBER 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors		2	2
TOTAL SHAREHOLDER FUNDS		<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 2009 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 16 June 2010 and signed by:



Andrew Colin Bennett
Director

The notes on page 4 form part of these financial statements

ABCAST ENGINEERING LIMITED
COMPANY NUMBER 06719216

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2009

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

	Notes	2009 £	2008 £
Authorised:			
Equity Interests			
1000 Ordinary share of £1 each		1,000	1,000
		<u>=====</u>	<u>=====</u>
Allotted, called up and fully paid.			
Equity Interests			
2 Ordinary Share of £1 each		2	2
		<u>=====</u>	<u>=====</u>