

ABA LEISURE (NEWCASTLE) LIMITED
UNAUDITED FINANCIAL STATEMENTS
31st DECEMBER 2010

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ABA LEISURE (NEWCASTLE) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2010

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ABA LEISURE (NEWCASTLE) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

A Baskoutas
J B Hutchinson
A Boyd

Company secretary

A Boyd

Registered office

33 The Crescent
Wallsend
Tyne and Wear
NE28 7RE

Accountants

Tait Walker LLP
Chartered Accountants
Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

ABA LEISURE (NEWCASTLE) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31st DECEMBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2010. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

A Baskoutas
J B Hutchinson
A Boyd

Signed on behalf of the directors



A Boyd
Company Secretary

Approved by the directors on 02/08/11

ABA LEISURE (NEWCASTLE) LIMITED
COMPANY REGISTRATION NUMBER 06914776
BALANCE SHEET

31st DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash in hand		3	3
TOTAL ASSETS		<u>3</u>	<u>3</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	3	3
SHAREHOLDERS' FUNDS		<u>3</u>	<u>3</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st December 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 02/08/11, and are signed on their behalf by

A Boyd
Director



The notes on page 4 form part of these financial statements

ABA LEISURE (NEWCASTLE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2010. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>

4. ULTIMATE CONTROLLING PARTY

The directors do not consider there to be an ultimate controlling party.