

COMPANY REGISTRATION NUMBER 06938926

**ABA LEISURE (IP) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31st DECEMBER 2012**



**ABA LEISURE (IP) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31st DECEMBER 2012**

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# **ABA LEISURE (IP) LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

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**The board of directors**

A Boyd  
J B Hutchinson

**Company secretary**

A Boyd

**Registered office**

299 Chillingham Road  
Newcastle upon Tyne  
NE6 5SB

**Accountants**

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

# **ABA LEISURE (IP) LIMITED**

## **THE DIRECTORS' REPORT**

### **YEAR ENDED 31st DECEMBER 2012**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2012. 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 Boyd  
J B Hutchinson

Signed on behalf of the directors



A Boyd  
Director

Approved by the directors on 13/09/2013

**ABA LEISURE (IP) LIMITED**  
**COMPANY REGISTRATION NUMBER: 06938926**  
**BALANCE SHEET**

**31st DECEMBER 2012**

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>24</u>	<u>24</u>
<b>TOTAL ASSETS</b>		<u>24</u>	<u>24</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	<u>24</u>	<u>24</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>24</u>	<u>24</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 2012 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 12/09/2013, and are signed on their behalf by

A Boyd  
Director



The notes on page 4 form part of these financial statements

# **ABA LEISURE (IP) LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31st DECEMBER 2012**

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### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2012. The company has not traded during the year or during the preceding financial year. 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:**

	<b>2012</b>		<b>2011</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
24 Ordinary shares of £1 each	<u><b>24</b></u>	<u><b>24</b></u>	<u><b>24</b></u>	<u><b>24</b></u>

### **4. ULTIMATE CONTROLLING PARTY**

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