

Abbreviated Unaudited Accounts
for the Year Ended 31 January 2013
for
ABACUS TRANSFERS LIMITED

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for the Year Ended 31 January 2013

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ABACUS TRANSFERS LIMITED

Company Information
for the Year Ended 31 January 2013

DIRECTORS:

Farhad Mahmud
Faisal Gazi

SECRETARY:

Farhad Mahmud

REGISTERED OFFICE:

22 Warley Road
Woodford
Essex
IG8 9AX

REGISTERED NUMBER:

07118776 (England and Wales)

ACCOUNTANTS:

Ahmed & Co
Ferrari House (2nd Floor)
102 College Road
Harrow
Middlesex
HA1 1ES

Abbreviated Balance Sheet
31 January 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Cash at bank		15	101
CREDITORS			
Amounts falling due within one year		<u>43,717</u>	<u>28,044</u>
NET CURRENT LIABILITIES		<u>(43,702)</u>	<u>(27,943)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(43,702)</u>	<u>(27,943)</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		<u>(43,704)</u>	<u>(27,945)</u>
SHAREHOLDERS' FUNDS		<u>(43,702)</u>	<u>(27,943)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 October 2013 and were signed on its behalf by:

Faisal Gazi - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2013

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. **ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of DigitalAxis Ltd, a company incorporated in England & Wales.

DigitalAxis Ltd is fully owned and controlled by the directors of Abacus Transfers Ltd.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.