REGISTERED NUMBER: 07260860 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

FOR

ABS BUSINESS CONSULTANTS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2013

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COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013

DIRECTORS:	Mrs. A B Shah Miss N B Shah Mr. N B Shah Mr B C Shah
SECRETARY:	Mr B C Shah
REGISTERED OFFICE:	45 Dene Road Northwood Middlesex HA6 2DD
REGISTERED NUMBER:	07260860 (England and Wales)
ACCOUNTANTS:	Sterling Chartered Accountants 505 Pinner Road Harrow Middlesex HA2 6EH

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF ABS BUSINESS CONSULTANTS LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ABS Business Consultants Limited for the year ended 31 March 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of ABS Business Consultants Limited, as a body, in accordance with the terms of our engagement letter dated 9 December 2011. Our work has been undertaken solely to prepare for your approval the financial statements of ABS Business Consultants Limited and state those matters that we have agreed to state to the Board of Directors of ABS Business Consultants Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that ABS Business Consultants Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of ABS Business Consultants Limited. You consider that ABS Business Consultants Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of ABS Business Consultants Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Sterling
Chartered Accountants
505 Pinner Road
Harrow
Middlesex
HA2 6EH

1 July 2013

ABS BUSINESS CONSULTANTS LIMITED (REGISTERED NUMBER: 07260860)

ABBREVIATED BALANCE SHEET
31 MARCH 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		526		396
CURRENT ASSETS					
Debtors		18,264		19,628	
Cash at bank and in hand		165,824		153,902	
		184,088		173,530	
CREDITORS					
Amounts falling due within one year		44,701		67,247	
NET CURRENT ASSETS			139,387		106,283
TOTAL ASSETS LESS CURRENT LIABILITIES			139,913		106,679
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			139,813		106,579
SHAREHOLDERS' FUNDS			139,913		106,679

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 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

(b) 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.

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 1 July 2013 and were signed on its behalf by:

Mr B C Shah - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 April 2012	803
Additions	526
At 31 March 2013	1,329
DEPRECIATION	
At 1 April 2012	407
Charge for year	396
At 31 March 2013	803
NET BOOK VALUE	
At 31 March 2013	526
At 31 March 2012	396

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	£1	100	100

4. TRANSACTIONS WITH DIRECTORS

The company trades from the premises owned by the director and during the year the company paid £208 (2012: £156) for the use of home as office.

At the period end, the company owed the directors £12,062 (2012: £20,910). This is an interest free loan with no specific terms for repayment.

During the period, the company paid dividends of £60,000 to the directors.

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.