REGISTERED NUMBER: 07260860 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

FOR

ABS BUSINESS CONSULTANTS LIMITED

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FOR THE YEAR ENDED 31 MARCH 2017

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2017

DIRECTORS:	Mrs. A 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 and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Statement of Financial Position. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

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 2017 which comprise the Income Statement, Statement of Financial Position 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 within the ICAEW's regulations and guidance at http://www.icaew.com/en/membership/regulations-standards-and-guidance.

This report is made solely to the Board of Directors of ABS Business Consultants Limited, as a body, in accordance with our terms of engagement. 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 ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than ABS Business Consultants Limited 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

Date: ....

ABS BUSINESS CONSULTANTS LIMITED (BY SHARES) (REGISTERED NUMBER: 07260860)

STATEMENT OF FINANCIAL POSITION
31 MARCH 2017

	31/3/17		31/3/16	
	£	£	£	£
FIXED ASSETS		447		168
CURRENT ASSETS	378,418		320,719	
CREDITORS				
Amounts falling due within one year	(73,581)		(60,626)	
NET CURRENT ASSETS		304,837		260,093
TOTAL ASSETS LESS CURRENT LIABILITIES		305,284		260,261
CAPITAL AND RESERVES		305,284		260,261

NOTE TO THE FINANCIAL STATEMENTS

1. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The company trades from the premises owned by the director and during the year the company paid £216 (2016: £216) for the use of home as office.

At the year end, the company owed the directors £29,590 (2016: £20,191). This is an interest free loan with no specific terms for repayment.

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

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 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 financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 3 May 2017 and were signed on its behalf by:

Mr B C Shah - Director