

COMPANY REGISTRATION NUMBER 07268760

**ABA LEISURE (SIX) LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31st DECEMBER 2013**



**ABA LEISURE (SIX) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31st DECEMBER 2013**

---

<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Profit and loss account	<b>3</b>
Balance sheet	<b>4</b>
Notes to the financial statements	<b>5</b>

---

# **ABA LEISURE (SIX) LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

---

### **The Board of Directors**

A Boyd  
J B Hutchinson

### **Company secretary**

A Boyd

### **Registered office**

299 Chillingham Road  
Newcastle upon Tyne  
England  
NE6 5SB

### **Accountants**

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

### **Bankers**

Lloyds Bank plc  
Bedford Street  
North Shields  
NE99 1SL

# **ABA LEISURE (SIX) LIMITED**

## **THE DIRECTORS' REPORT**

**YEAR ENDED 31st DECEMBER 2013**

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2013. 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 24/09/14

**ABA LEISURE (SIX) LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 31st DECEMBER 2013**

---

	Note	2013 £	2012 £
<b>TURNOVER</b>		—	—
Administrative expenses		712	3,029
Other operating income		(712)	(3,029)
		—	—
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		—	—
Tax on profit on ordinary activities		—	—
		—	—
<b>PROFIT FOR THE FINANCIAL YEAR</b>		<u>—</u>	<u>—</u>

*The notes on page 5 form part of these financial statements.*

---

**ABA LEISURE (SIX) LIMITED**  
**COMPANY REGISTRATION NUMBER: 07268760**  
**BALANCE SHEET**

**31st DECEMBER 2013**

	Note	2013 £	2012 £
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>—</u>	<u>—</u>
<b>CAPITAL</b>			
Called-up equity share capital	5	24	24
Profit and loss account		<u>(24)</u>	<u>(24)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>—</u>	<u>—</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 2013 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 24/09/14 and are signed on their behalf by:

A Boyd  
 Director

The notes on page 5 form part of these financial statements.

**ABA LEISURE (SIX) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31st DECEMBER 2013**

---

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2013. 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. OPERATING PROFIT**

Operating profit is stated after crediting:

	2013	2012
	£	£
Directors' remuneration	—	—
	<u>—</u>	<u>—</u>

**3. DEFERRED TAXATION**

The deferred tax asset in respect of the losses has not been provided due to insufficient evidence being available to suggest that the timing difference would reverse in the foreseeable future.

**4. RELATED PARTY TRANSACTIONS**

ABA Leisure Limited is a related party by virtue of the common directors and shareholding of A Boyd and J B Hutchinson. Loans totalling £13 were written off during the year and there were no amounts outstanding at the year end.

**5. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>24</u>	<u>24</u>	<u>24</u>	<u>24</u>

**6. ULTIMATE CONTROLLING PARTY**

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