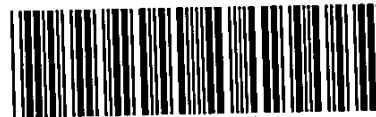


COMPANY REGISTRATION NUMBER 7290804

ABB PHARMACEUTICALS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
30 JUNE 2011

WEDNESDAY



A155TQ82

A10

21/03/2012

#33

COMPANIES HOUSE

PAGE KIRK LLP
Chartered Accountants
Sherwood House
7 Gregory Boulevard
Nottingham
NG7 6LB

ABB PHARMACEUTICALS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2011

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ABB PHARMACEUTICALS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF ABB PHARMACEUTICALS LIMITED

YEAR ENDED 30 JUNE 2011

In accordance with the engagement letter dated 25 June 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2011 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.


PAGE KIRK LLP
Chartered Accountants

Sherwood House
7 Gregory Boulevard
Nottingham
NG7 6LB

5 March 2012

ABB PHARMACEUTICALS LIMITED

ABBREVIATED BALANCE SHEET

30 JUNE 2011

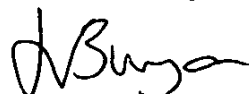
	Note	£	2011 £
CURRENT ASSETS			
Debtors		4,000	
Cash at bank and in hand		11,677	
		<u>15,677</u>	
CREDITORS: Amounts falling due within one year		<u>8,360</u>	
NET CURRENT ASSETS			<u>7,317</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,317</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2		8,000
Profit and loss account			<u>(683)</u>
SHAREHOLDERS' FUNDS			<u>7,317</u>

For the year ended 30 June 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply 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 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 5 March 2012, and are signed on their behalf by



Ms J L Bunyan
Director

Company Registration Number 7290804

The notes on page 3 form part of these abbreviated accounts.

ABB PHARMACEUTICALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2011

1. ACCOUNTING POLICIES

(a) Basis of accounting

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)

(b) Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

2. SHARE CAPITAL

Authorised share capital:

2011
£

Allotted, called up and fully paid:

	No	£
8,000 Ordinary shares of £1 each	<u>8,000</u>	<u>8,000</u>

The company issued 4,000 ordinary £1 shares at par on 21st June 2010 to provide working capital and a further 4,000 on 14th October 2010.