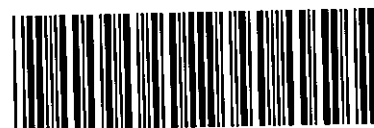


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COMPANIES HOUSE

**ABV BRANDS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**



## **ABV BRANDS LIMITED**

Full financial statements for shareholders for the Year ended 30 June 2009 were approved by the Board of Directors on 12 January 2010. The directors have prepared the attached Financial Statements for the Year ended 30 June 2009 in compliance with the Companies Act 2006 for filing with the Registrar of Companies.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

**ABV BRANDS LIMITED**  
**MODIFIED BALANCE SHEET AS AT 30 June 2009**

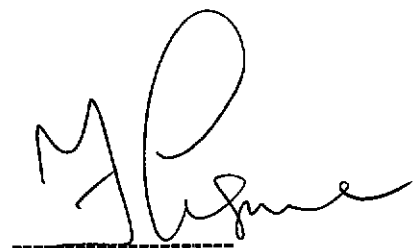
	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Intercompany Balances		<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>
<b>CURRENT LIABILITIES</b>			
Creditors amounts falling due within one year		<u>0</u>	<u>0</u>
<b>NET CURRENT ASSETS</b>		<u>100</u>	<u>100</u>
<b>NET ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	2	100	100
Directors' Loans		0	0
Profit and Loss Account		<u>0</u>	<u>0</u>
<b>Shareholders' Funds</b>		<u>100</u>	<u>100</u>

For the year ending 30 June 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities;**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

**Approved by the Board 12 January 2010**

  
 -----  
**Fintan Lismore**

**ABV BRANDS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 June 2009**

**1. ACCOUNTING POLICIES**

These accounts have been prepared under the Historical cost convention.

The company has taken advantage of exemption, in Financial Reporting Standard No 1, from the requirement to produce a cash flow statement because it is a small company.

**2. CALLED UP SHARE CAPITAL**

Authorised  
£  
2009 & 2008

100,000 Ordinary Shares of £1 each

100,000

Allocated, called up  
and fully paid

100 Ordinary Shares

100

**3. APPROVAL ON SHAREHOLDERS FINANCIAL STATEMENTS**

The shareholders financial statements were approved by the Board on 12 January 2010.