

Registered number: SC155787

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ABACUS OFFICE PRODUCTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2015

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COMPANIES HOUSE

ABACUS OFFICE PRODUCTS LIMITED



COMPANY INFORMATION

DIRECTORS	C D Campbell J H Campbell
COMPANY SECRETARY	R J Gordon
REGISTERED NUMBER	SC155787
REGISTERED OFFICE	1 Links Place Aberdeen AB11 5DY



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**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2015**

The directors present their report and the financial statements for the year ended 30 April 2015.

PRINCIPAL ACTIVITIES

The company did not trade during the year and is dormant.

As the directors do not intend to resume trading they have not prepared the financial statements on the going concern basis.

DIRECTORS

The directors who served during the year were:

C D Campbell
J H Campbell

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.


.....
C D Campbell
Director

Date: 7/8/2015

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2015**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 30 APRIL 2015**

	Note	2015 £	2014 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
SHAREHOLDERS' FUNDS		-	-

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf by:


.....
C D Campbell
Director

Date: 7/8/2015

The notes on page 3 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2015****1. ACCOUNTING POLICIES****1.1 Basis of preparation of financial statements**

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).

2. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a subsidiary undertaking of Langstane Press Limited which is its ultimate parent company and its ultimate controlling party.