

**ABT (CONSULTANTS) LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST MARCH 2012**

WEDNESDAY



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FOR THE YEAR ENDED 31ST MARCH 2012**

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**ABT (CONSULTANTS) LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST MARCH 2012**

**DIRECTORS:** A B Taylor  
Mrs R Taylor

**SECRETARY:** Mrs R Taylor

**REGISTERED OFFICE:** No 1 Waverley Offices  
Dingleton Road  
Melrose  
Roxburghshire  
TD6 9QS

**REGISTERED NUMBER:** SC173412

**ACCOUNTANTS:** JRW  
Chartered Accountants  
19 Buccleuch Street  
Hawick  
Roxburghshire  
TD9 0HL

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31ST MARCH 2012**

The directors present their report with the financial statements of the company for the year ended 31st March 2012.

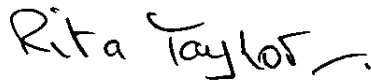
**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st April 2011 to the date of this report.

A B Taylor  
Mrs R Taylor

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink that reads "Rita Taylor" followed by a short horizontal line.

Mrs R Taylor - Secretary

19th April 2012

**BALANCE SHEET**  
**31ST MARCH 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>577</u>	<u>577</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>577</u>	<u>577</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	502	502
Profit and loss account		<u>75</u>	<u>75</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>577</u>	<u>577</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 19th April 2012 and were signed on its behalf by:



A B Taylor - Director



Mrs R Taylor - Director

The notes form part of these financial statements

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31ST MARCH 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2012**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

The company was dormant throughout the current year and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
52	'A' Ordinary	£1	52	52
450	'B' Ordinary	£1	<u>450</u>	<u>450</u>
			<u>502</u>	<u>502</u>

The 'A' and 'B' Ordinary Share rank pari passu except in the respect of voting rights and that the shareholders may vote dividends to either class selectively.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
ABT (CONSULTANTS) LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ABT (Consultants) Limited for the year ended 31st March 2012 which comprise the Profit and Loss Account, the Balance Sheet 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 of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the Board of Directors of ABT (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 ABT (Consultants) Limited and state those matters that we have agreed to state to the Board of Directors of ABT (Consultants) Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that ABT (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 ABT (Consultants) Limited. You consider that ABT (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 ABT (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.



JRW  
Chartered Accountants  
19 Buccleuch Street  
Hawick  
Roxburghshire  
TD9 0HL

19th April 2012