

REGISTERED NUMBER: SC295398 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2014

for

ABC2 Limited

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ABC2 Limited (Registered number: SC295398)

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for the Year Ended 31 January 2014

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ABC2 Limited

Company Information  
for the Year Ended 31 January 2014

**DIRECTOR:**

M Mackie

**REGISTERED OFFICE:**

42 York Place  
Edinburgh  
EH1 3HU

**REGISTERED NUMBER:**

SC295398 (Scotland)

**ACCOUNTANTS:**

Cowan & Partners Limited  
60 Constitution Street  
Edinburgh  
EH6 6RR

ABC2 Limited (Registered number: SC295398)

Abbreviated Balance Sheet

31 January 2014

	Notes	31.1.14 £	£	31.1.13 £	£
<b>FIXED ASSETS</b>					
Investments	2		1		1
<b>CURRENT ASSETS</b>					
Debtors		99		99	
<b>NET CURRENT ASSETS</b>			99		99
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			100		100
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
<b>SHAREHOLDERS' FUNDS</b>			100		100

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 4 September 2014 and were signed by:



M Mackie - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 31 January 2014

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).

**Investments (fixed assets)**

Investment is shares in unquoted trading company. Income is derived from this investment by way of dividends.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 February 2013 and 31 January 2014	1
<b>NET BOOK VALUE</b>	
At 31 January 2014	1
At 31 January 2013	1

3. **CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value: £1	31.1.14 £ 100	31.1.13 £ 100
100	Share capital 1			

Chartered Accountants' Report to the Director  
on the Unaudited Financial Statements of  
ABC2 Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 January 2014 which comprise the Profit and Loss Account, 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 director, 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 director that we have done so, and state those matters that we have agreed to state to him 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 director, for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland 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 31 January 2014 your duty to ensure that the company has kept proper 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.

Cowan & Partners Limited  
60 Constitution Street  
Edinburgh  
EH6 6RR



4 September 2014