

**ABZ GROUP LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD**  
**22 FEBRUARY 2007 TO 29 FEBRUARY 2008**

Ritson Smith  
Chartered Accountants  
16 Carden Place  
Aberdeen  
AB10 1FX

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20/12/2008

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COMPANIES HOUSE

**ABZ GROUP LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE PERIOD 22 FEBRUARY 2007 TO 29 FEBRUARY 2008**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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**ABZ GROUP LIMITED**

**COMPANY INFORMATION**

**FOR THE PERIOD 22 FEBRUARY 2007 TO 29 FEBRUARY 2008**

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**DIRECTORS:**

A Bruce  
R G Forbes

**SECRETARY:**

MD Secretaries Limited

**REGISTERED OFFICE:**

Johnstone House  
52-54 Rose Street  
Aberdeen  
AB10 1UD

**REGISTERED NUMBER:**

SC317112

**ACCOUNTANTS:**

Ritson Smith  
Chartered Accountants  
16 Carden Place  
Aberdeen  
AB10 1FX

**ABZ GROUP LIMITED****ABBREVIATED BALANCE SHEET  
29 FEBRUARY 2008**

	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2		1
<b>CURRENT ASSETS</b>			
Debtors		31,350	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>7,050</u>	
<b>NET CURRENT ASSETS</b>			<u>24,300</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><u>24,301</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		100
Profit and loss account			<u>24,201</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>24,301</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 29 February 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 29 February 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

**ABZ GROUP LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**29 FEBRUARY 2008**

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These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on .....16/12/08..... and were signed on its behalf by:



.....  
R G Forbes - Director

The notes form part of these abbreviated accounts

# ABZ GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 22 FEBRUARY 2007 TO 29 FEBRUARY 2008

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### 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 January 2007).

#### Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all liabilities.

### 2. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
Additions	1
	<hr/>
At 29 February 2008	1
	<hr/>
<b>NET BOOK VALUE</b>	
At 29 February 2008	1
	<hr/> <hr/>

## ABZ GROUP LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 22 FEBRUARY 2007 TO 29 FEBRUARY 2008

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#### 2. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

##### **North East Corrosion Engineers Limited**

Nature of business: Corrosion services

Class of shares:	% holding
Ordinary	100.00

North East Corrosion Engineers Limited was incorporated on 14 October 2005.

On 17 April 2007 the company acquired the entire share capital of North East Corrosion Engineers Limited, being 1 ordinary share of £1.

North East Corrosion Engineers Limited owned the entire share capital of Cumberland Cathodic Protection Limited until November 2007 when the company reduced its shareholding to 20%. In November 2008, the final 20% shareholding in Cumberland Cathodic Protection Limited was sold.

#### 3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted at par during the period.