

COMPANY REGISTRATION NUMBER SC377722

AB VENTILATION GROUP LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED
31 MARCH 2011

THURSDAY



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29/12/2011

#217

COMPANIES HOUSE

NELSON GILMOUR SMITH
Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

AB VENTILATION GROUP LIMITED

ABBREVIATED ACCOUNTS

PERIOD ENDED 31 MARCH 2011

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AB VENTILATION GROUP LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2011

	Note	£	2011 £
Fixed assets			
Investments	2		300
Current assets			
Debtors		350	
Cash at bank and in hand		100	
		<u>450</u>	
Creditors: Amounts falling due within one year		<u>2,850</u>	
Net current liabilities			<u>(2,400)</u>
Total assets less current liabilities			<u>(2,100)</u>
Capital and reserves			
Called-up equity share capital	3		100
Profit and loss account			<u>(2,200)</u>
Deficit			<u>(2,100)</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

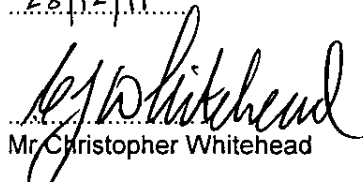
The director acknowledges his responsibility for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) 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 period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved and signed by the director and authorised for issue on

28.12.11



Mr Christopher Whitehead

Company Registration Number: SC377722

The notes on pages 2 to 3 form part of these abbreviated accounts.

AB VENTILATION GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD ENDED 31 MARCH 2011

1. Accounting policies

Basis of accounting

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).

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2. Fixed assets

	Investments £
Cost	
Additions	300
At 31 March 2011	<u>300</u>
Net book value	
At 31 March 2011	<u>300</u>
At 31 March 2010	<u>-</u>
The company owns 100% of the issued share capital of the companies listed below,	
Aggregate capital and reserves	
AB Airlease Limited	(300)
AB Airsupport Limited	(300)
AB Airstream Limited	(300)
Profit and (loss) for the year	
AB Airlease Limited	(400)
AB Airsupport Limited	(400)
AB Airstream Limited	(400)

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. Share capital

Authorised share capital:

	2011 £
100 Ordinary shares of £1 each	<u>100</u>

AB VENTILATION GROUP LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
PERIOD ENDED 31 MARCH 2011

3. Share capital (*continued*)

Allotted, called up and fully paid:

100 Ordinary shares of £1 each	No 100 <u> </u>	£ 100 <u> </u>
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