

Registration number 06192451

ABC Controls Limited
Director's report and financial statements
for the year ended 31 March 2014



ABC Controls Limited

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ABC Controls Limited

**Director's report
for the year ended 31 March 2014**

The director presents his report and the accounts for the year ended 31 March 2014

Results and business review

The company has not traded since the date of incorporation

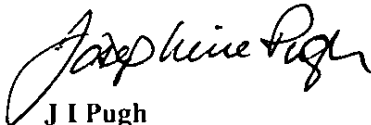
Director

The director who served during the year is as stated below

C A Pugh

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 28 April 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Josephine Pugh', written over the printed name 'J I Pugh'.

**J I Pugh
Secretary**

ABC Controls Limited

**Balance sheet
as at 31 March 2014**

	2014	2013
	£	£
Current assets		
Debtors	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2014 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 28 April 2014 and signed on its behalf by



C A Pugh
Director

Registration number 06192451

ABC Controls Limited

Notes to the financial statements for the year ended 31 March 2014

1. Accounting Policies

1.1 Accounting Convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2014. Therefore, no profit and loss account is attached.

2. Debtors	2014 £	2013 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3. Share capital	2014 £	2013 £
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4. Ultimate parent undertaking

The ultimate parent company is Wunda Group Plc, a company registered in England and Wales.