

COMPANY REGISTRATION NUMBER 01824856

ABACUS NOMINEES LIMITED
ACCOUNTS
30 APRIL 2015



ABACUS NOMINEES LIMITED

ACCOUNTS

YEAR ENDED 30 APRIL 2015

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ABACUS NOMINEES LIMITED

DIRECTOR'S REPORT

YEAR ENDED 30 APRIL 2015

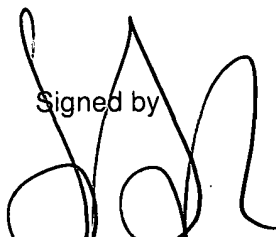
The director presents his annual report together with the unaudited accounts of the company for the year ended 30 April 2015. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

S B Ryman

Registered office:
10 Orange Street
Haymarket
London
WC2H 7DQ

Signed by

S B Ryman

Director

Approved by the director on26.6.15.....

ABACUS NOMINEES LIMITED

BALANCE SHEET

30 APRIL 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>	<u><u>2</u></u>

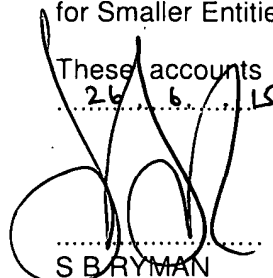
For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

26.6.15

S. BRYMAN

Company Registration Number: 01824856

The notes on page 3 form part of these accounts.

ABACUS NOMINEES LIMITED

NOTES TO THE ACCOUNTS

YEAR ENDED 30 APRIL 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. RELATED PARTY TRANSACTIONS

The company was under the control of the director, throughout the current and previous year, on behalf of the Principals of Shipleys LLP.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The company was a wholly owned subsidiary of Shipleys LLP throughout the current and previous year.