

Company No 3172232

ABROS ENTERPRISE LIMITED
REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2012

THURSDAY



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COMPANIES HOUSE

ABROS ENTERPRISE LIMITED**Directors**

R G Bullen
J H Stoecklein
M Weed

Secretary

Abogado Nominees Limited

Registered Office

100, New Bridge Street, London EC4V 6JA

Report of the Directors

The directors present their annual report with the unaudited accounts of the company for the period ended 31 December 2012

Review of Activities

The company is dormant and has not traded in the period. Consequently no profit and loss account has been prepared.

By Order of the Board

A handwritten signature in black ink, appearing to read 'R. G. Bullen', with a horizontal line drawn underneath the signature.

R G Bullen
Director

ABROS ENTERPRISE LIMITED

Balance Sheet – 31st December 2012

	<u>Note</u>	31st December 2012		31st December 2011	
		£	£	£	£
Capital and Reserves					
Called up share capital	2		10,000		10,000
Profit and loss account			(10,000)		(10,000)
			<hr/>		<hr/>
Equity Shareholders' Funds		£	-	£	-

For the financial period ended 31 December 2012 the company was entitled to exemption from audit under Section 480 Companies Act 2006 as a dormant company and no notice requiring an audit has been deposited under Section 476 of the Act. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2012 and of its profit and loss for the period then ended in accordance with the requirements of Section 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements were approved by the Board on 17th September 2013 and authorised to be signed on their behalf by


R G Bullen
Director

ABROS ENTERPRISE LIMITED

Financial Statements for the period ended 31st December 2012

Notes

1 Principal Accounting Policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Share Capital

	31st December <u>2012</u>	31st December <u>2011</u>
Authorised		
Equity 10,000 ordinary shares of £1 each	£ 10,000	£ 10,000
90,000 8 5% cumulative preference shares of £1 each	£ 90,000	£ 90,000
	<u>£ 100,000</u>	<u>£ 100,000</u>
Allotted, issued, and fully paid		
Equity 10,000 ordinary shares of £1	£ 10,000	£ 10,000
	<u>£ 10,000</u>	<u>£ 10,000</u>

3 Ultimate Parent Company

The company is a subsidiary undertaking of Navigant Consulting Inc, incorporated in the United States of America. The largest and smallest group in which the results of the company are consolidated is that headed by Navigant Consulting Inc. The consolidated accounts of the group are available to the public and may be obtained from the United States Securities and Exchange Commission, Washington DC 20549.