

ABFAB ENTERPRISES LIMITED

Balance Sheet as at 31 December 2013

| | 2013 | 2012 |
|--|----------|----------|
| | £ | £ |
| ASSETS | | |
| Cash | 2 === | 2 === |
| SHAREHOLDERS' FUNDS | | |
| Called up share capital, issued and fully paid | | |
| Two ordinary shares of £1 each | 2 === | 2 === |

(Authorised share capital 1000 shares of £1 each)

The company has been dormant throughout the period since incorporation.

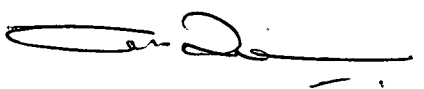
For the year ended at the accounts date above, the company was entitled to exemption under S.480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with S.476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with S.386, and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of S.393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

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



G H THOMSON Director and Company Secretary

27 August 2014

FRIDAY



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29/08/2014

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