

Dormant Company Accounts

Company Number: 5054844

Company Name: A B C Direct Limited

Balance Sheet Date 28th February 2005

2005

Debtors

1

NET ASSETS

1

Creditors

-

NET CURRENT LIABILITIES

-

TOTAL ASSETS LESS CURRENT LIABILITIES

1

Authorised Share Capital:

1,000 ordinary shares of £1 each

Issued Share Capital:

1 ordinary shares of £1

1

SHAREHOLDERS FUNDS

1

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Notes

1. During the year the company allotted two ordinary shares with an aggregate nominal value of £1 the consideration received by the company was £1

2. During the year the company acted as an agent for a person - if this applies please tick the box

☐

Statements

- For the period ended 28th February 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - Ensuring the company keeps accounting records which comply with section 221, and
 - 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 22nd December 2005 and signed on their behalf by:

Director : A. Sherrington
A. Sherrington

