

Company registration number: 04240269

Ablebay Limited

Unaudited financial statements

30 June 2021

Ablebay Limited

Contents

Directors and other information

Directors report

Accountants report

Statement of financial position

Ablebay Limited

Directors and other information

Directors	Mr D A Johnson	
	Miss C Kaula	
	Mr S R Murray	(Resigned 11 November 2021)
	Miss T L Walsh	(Resigned 10 February 2021)
Secretary	Mr I C Bubb	
Company number	04240269	
Registered office	100 High Street	
	whitstable	
	Kent	
	CT5 1AT	
Business address	92 Palace Road	
	Tulse Hill	
	London	
	SW2	
Accountants	The Bubb Sherwin Partnership Ltd	
	100 High Street	
	Whitstable	
	Kent	
	CT5 1AZ	

Ablebay Limited

Directors report

Year ended 30 June 2021

The directors present their report and the unaudited financial statements of the company for the year ended 30 June 2021.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year were as follows:

Mr D A Johnson

Miss C Kaula

Mr S R Murray (Resigned 11 November 2021)

Miss T L Walsh (Resigned 10 February 2021)

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 20 January 2022 and signed on behalf of the board by:

Mr I C Bubb

Secretary

Ablebay Limited

Report to the board of directors on the preparation of the unaudited statutory financial statements of Ablebay Limited Year ended 30 June 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ablebay Limited for the year ended 30 June 2021 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made solely to the board of directors of Ablebay Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Ablebay Limited and state those matters that we have agreed to state to the board of directors of Ablebay Limited as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ablebay Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Ablebay Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ablebay Limited. You consider that Ablebay Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Ablebay Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

The Bubb Sherwin Partnership Ltd

Chartered Certified Accountants

100 High Street

Whitstable

Kent

CT5 1AZ

22 January 2022

Ablebay Limited

Statement of financial position

30 June 2021

	2021	2020
	£	£
Current assets	4	4
Net current assets	4	4
Total assets less current liabilities	4	4
Net assets	4	4
Capital and reserves	4	4

Ablebay Limited

Year ended 30 June 2021

The company did not trade during the year and has not made either a profit or loss.

For the year ending 30 June 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors 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.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions.

These financial statements were approved by the board of directors and authorised for issue on 20 January 2022 , and are signed on behalf of the board by:

Miss C Kaula

Director

Company registration number: 04240269

The company is a private company limited by shares, registered in England and Wales.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.