

Registration number 05343031

A & B Group Limited

Abbreviated accounts

for the year ended 30 April 2013

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A & B Group Limited

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A & B Group Limited

**Accountants' report on the unaudited financial statements to the director of
A & B Group Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2013 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink, appearing to read 'Lane Farrand', followed by a large, stylized circular flourish.

**Lane, Farrand & Associates
Accountants and Tax Advisors
2 King George's Court
High Street
Billerica
Essex CM12 9BY**

Date: 5 September 2013

A & B Group Limited

**Abbreviated balance sheet
as at 30 April 2013**

		2013		2012	
	Notes	£	£	£	£
Fixed assets					
Investments	2		100		100
Current assets					
Debtors		-		375	
Cash at bank and in hand		381		381	
		<u>381</u>		<u>756</u>	
Creditors: amounts falling due within one year		<u>(15,647)</u>		<u>(16,022)</u>	
Net current liabilities			<u>(15,266)</u>		<u>(15,266)</u>
Total assets less current liabilities			<u>(15,166)</u>		<u>(15,166)</u>
Deficiency of assets			<u>(15,166)</u>		<u>(15,166)</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>(16,166)</u>		<u>(16,166)</u>
Shareholders' funds			<u>(15,166)</u>		<u>(15,166)</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

A & B Group Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2013**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2013 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements. so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 5 September 2013 and signed on its behalf by



B. D. Taylor
Director

Registration number 05343031

The notes on pages 4 to 5 form an integral part of these financial statements.

A & B Group Limited

Notes to the abbreviated financial statements for the year ended 30 April 2013

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

1.4. Going concern

These financial statements have been prepared on the going concern basis

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 May 2012	100	100
At 30 April 2013	100	100
Net book values		
At 30 April 2013	100	100
At 30 April 2012	100	100

2.1. Investment details

	2013	2012
	£	£
Subsidiary undertaking	100	100

A & B Group Limited

Notes to the abbreviated financial statements for the year ended 30 April 2013

continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
A & B Decorators Ltd	England & Wales	Decorators	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
A & B Decorators Ltd	100	-

3.	Share capital	2013 £	2012 £
	Authorised		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
	Equity Shares		
	1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4. Going concern

The financial statements are prepared on a going concern basis, despite the deficiency of assets disclosed in the Balance Sheet, as in the opinion of the directors, the company's bankers continued support to grant adequate facilities and the financial support of the director, will enable the company to continue in operation for the foreseeable future