

Abbreviated Accounts for the Year Ended 28 February 2011

for

ABZCLUB Limited





ABZCLUB Limited (Registered number: SC333661)

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for the Year Ended 28 February 2011

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Abbreviated Balance Sheet  
28 February 2011

	28.2.11	28.2.10
	£	£
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2 1,000	1,000
Profit and loss account	(1,000)	(1,000)
<b>SHAREHOLDERS' FUNDS</b>	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 21 November 2011 and were signed on its behalf by:



Eric Chiong - Director

Notes to the Abbreviated Accounts  
for the Year Ended 28 February 2011

1. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year ended 28 February 2011. However, reference to information relating to the year ended 28 February 2010 has been made where appropriate.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.11	28.2.10
1,000	Ordinary shares	£1	£ <u>1,000</u>	£ <u>1,000</u>

3. **ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Ultimate Destination Limited.

