

ABLEDRAFT LIMITED

(COMPANY NUMBER 1888749)

REPORTS AND FINANCIAL STATEMENTS

FOR YEAR ENDED 31ST MARCH 2011

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ABLEDRAFT LTD 64 YEOMAN WAY HADLEIGH IPSWICH SUFFOLK IP7

ABLEDRAFT LIMITED

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 1888749

Companies Act 1985, Section 250 as amended by Section 14 of the
Companies Act 1989 and by SI No 1992/3003.
Companies Act 2006 Section 480

Special Resolution of ABLEDRAFT LIMITED.

At a general meeting of the above company held 1st April 2011 the following
resolution was passed.

The accounts of the company for the financial year ending 31st March 2011
having been set out in accordance with Section 238 of the Companies Act
1985, and the company having been dormant since the end of that year,
resolves to make itself exempt from the provisions of Part VII of the
Companies Act 1985 and the Companies Act 2006 Section 480 relating to
dormant companies and the audit of accounts and from the obligation to
appoint auditors.

Signed



KB Travers
Director and Company Secretary
ABLEDRAFT LTD
Dated 1st April 2011.

Registered Office: Brnhouse Wolff 28 Derby Street Ormskirk Lancashire England L39 2BY
Registered Number 1888749 Directors: KB Travers BA Travers

ABLEDRAFT LTD 64 Yeoman Way Hadleigh Ipswich Suffolk IP7 5HW

ABLEDRAFT LIMITED COMPANY NUMBER 1888749

ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010/11

For the year ended 31st March 2011 the company was entitled to exemption from audit under the provisions of Section 480 of The Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibility for:

- a) complying with the requirements of The Companies Act 2006 with respect to accounting records and preparation of accounts.
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its loss for the financial year in accordance with the requirements of The Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

The financial statements were approved by the Board of Directors on 1st April 2011.



.....K.B.Travers - Director/Company
Secretary.

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**ABLEDRAFT LIMITED COMPANY NUMBER 1888749
ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010/11
BALANCE SHEET**

**ASSETS AND LIABILITIES
BALANCE SHEET AS AT 31ST MARCH 2011**

	2010/11	2009/10
Fixed Assets Tangible assets	Nil	Nil
Current Assets Cash in hand and at bank	Nil	Nil
Creditors due within one year	Nil	Nil
Net Current Assets	Nil	Nil
Total Assets less current liabilities	Nil	Nil
Creditors due after one year	Nil	Nil
Net Assets	£Nil	£Nil
Represented by:		
Capital and Reserves		
Called up equity share capital	£2	£2
Profit and Loss Account	Nil	Nil
Shareholder Funds	£2	£2

For the year ending 31st March 2011 the company was entitled to exemption from audit under section 480 of The Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of The Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and in preparation of accounts.

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


.....K.B.Travers - Director/Company
Secretary.
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