

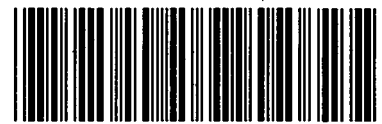
COMPANY REGISTRATION NUMBER 04228608

ABS BRYMAR FLOORS (UK) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR
31 JULY 2013

TWJ PARTNERSHIP LLP

Chartered Accountants
The Moorings
Dane Road Industrial Estate
Dane Road
Sale
Cheshire
M33 7BP

MONDAY



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ABS BRYMAR FLOORS (UK) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2013

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ABS BRYMAR FLOORS (UK) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	Mr T F Jordan Mr M P O'Connor Mr N J Cable
Company secretary	Mr T F Jordan
Registered office	The Moorings Dane Road Industrial Estate Dane Road Cheshire M33 7BP
Accountants	TWJ Partnership LLP Chartered Accountants The Moorings Dane Road Industrial Estate Dane Road Sale Cheshire M33 7BP
Bankers	National Westminster Bank plc 5th Floor 1 Spinningfields Square Deansgate Manchester M3 3AP
Solicitors	DWF Solicitors Centurion House 129 Deansgate Manchester M3 3AA

ABS BRYMAR FLOORS (UK) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 JULY 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2013. The company is dormant and has not traded during the year.

INCORPORATION

The company was incorporated on the 5th June 2001 and has been dormant since that date.

DIRECTORS

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

Mr T F Jordan
Mr M P O'Connor
Mr N J Cable

Registered office:
The Moorings
Dane Road Industrial Estate
Dane Road
Cheshire
M33 7BP

Signed by order of the directors



MR T F JORDAN
Company Secretary

Approved by the directors on 21 March 2014

ABS BRYMAR FLOORS (UK) LIMITED

BALANCE SHEET

31 JULY 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	<u>3</u>	<u>3</u>
TOTAL ASSETS		<u><u>3</u></u>	<u><u>3</u></u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>3</u>	<u>3</u>
SHAREHOLDERS' FUNDS		<u><u>3</u></u>	<u><u>3</u></u>

For the year ended 31 July 2013 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the board of directors and authorised for issue on 21 March 2014, and are signed on their behalf by:



MR T F JORDAN
Director

Company Registration Number: 04228608

The notes on page 4 form part of these financial statements.

ABS BRYMAR FLOORS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2013	2012
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2013	2012
	£	£
Called up share capital not paid	<u>3</u>	<u>3</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr T Jordan, Mr M O'Connor and Mr N Cable throughout the current and previous year. Mr Jordan, Mr O'Connor and Mr Cable are directors and controlling shareholders.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Allotted and called up:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2013	2012
	£	£
Ordinary shares	<u>3</u>	<u>3</u>

ABS BRYMAR FLOORS (UK) LIMITED

MANAGEMENT INFORMATION

YEAR ENDED 31 JULY 2013

The following page does not form part of the statutory financial statements.

ABS BRYMAR FLOORS (UK) LIMITED
CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF
DIRECTORS ON THE UNAUDITED ACCOUNTS OF ABS BRYMAR
FLOORS (UK) LIMITED

YEAR ENDED 31 JULY 2013

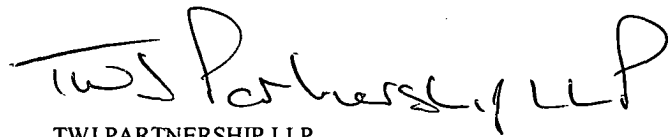
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 July 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



TWJ PARTNERSHIP LLP
Chartered Accountants

The Moorings
Dane Road Industrial Estate
Dane Road
Sale
Cheshire
M33 7BP

21 March 2014