REGISTERED NUMBER: SC400893 (Scotland)

Abbreviated Accounts for the Period 3 June 2011 to 30 June 2012

for

Nexus AB Holdings Limited

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COMPANIES HOUSE

Nexus AB Holdings Limited (Registered number: SC400893)

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for the Period 3 June 2011 to 30 June 2012

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Nexus AB Holdings Limited (Registered number: SC400893)

Abbreviated Balance Sheet
30 June 2012

	Notes	£	£
FIXED ASSETS			
Investments	2		326,400
CURRENT ASSETS			
Cash in hand		2	
CREDITORS			
Amounts falling due within one year		14,000	
NET CURRENT LIABILITIES			(13,998)
TOTAL ASSETS LESS CURRENT LIABILITIES			312,402
CREDITORS			
Amounts falling due after more than one year			312,400
NET ASSETS			2
CAPITAL AND RESERVES			
Called up share capital	3		2
SHAREHOLDERS' FUNDS			2

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 13 March 2013 and were signed by:

M Cavanagh - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 3 June 2011 to 30 June 2012

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 period ended 30 June 2012.

Preparation of consolidated financial statements
The financial statements contain information about Nexus AB Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Investments
Investments are stated at cost.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	326,400
At 30 June 2012	326,400
NET BOOK VALUE	
At 30 June 2012	326,400

The company's investments at the balance sheet date in the share capital of companies include the following:

Nexus AB Limited
Nature of business: services to the oil and gas industry.

Class of shares:	% holding
Ordinary	100.00

	30.4.12 £
Aggregate capital and reserves	(86,284)
Loss for the year	(141,509)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	1.00	2

2 Ordinary shares of 1.00 each were allotted and fully paid for cash at par during the period.