

**ABERNEOL BUILDING COMPANY LIMITED**

**REGISTERED NO. 81869**

**ACCOUNTS FOR THE YEAR ENDED**

**31 DECEMBER 2008**

**DATED 16 DEC 2009**

MONDAY



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21/12/2009

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COMPANIES HOUSE

**ABERNEOL BUILDING COMPANY LIMITED**

**COMPANY NUMBER 81869**

**BALANCE SHEET AS AT 31 DECEMBER 2008**

	2008	2007
	£	£
Assets – Due loan related companies	34,903	34,903
Director loan	(350)	(350)
	<u>34,553</u>	<u>34,553</u>
Called Up Share Capital:		
Authorised, Allotted and Fully Paid		
1900 ordinary shares of £1 each	1,900	1,900
Capital Reserves	19,502	19,502
Revenue	13,151	13,151
	<u>34,553</u>	<u>34,553</u>

For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its' accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- (c) Ensuring the company keeps accounting records that comply with Section 221.
- (d) Preparing accounts 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' profit and loss for the financial year in accordance with Section 22, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board of Directors by:



D P S John  
Director

Approved by the Board 16<sup>th</sup> December 2009