

ABBAY PROPERTIES LIMITED

REPORT AND ACCOUNTS

30 APRIL 2012

TUESDAY



A22 *A1J7HOC3* 09/10/2012 #263
COMPANIES HOUSE

ABBEY PROPERTIES LIMITED

DIRECTORS' REPORT

Directors	C H Gallagher L G Fraquelli D J Dawson	(Chairman)
Secretary	D J Dawson	
Registered office	Abbey House, 2 Southgate Road, Potters Bar, Hertfordshire EN6 5DU	
Registered No	0441555	

The directors present their report and the accounts for the year ended 30 April 2012

ACTIVITIES

The company has been dormant within the meaning of section 480 of the Companies Act 2006 throughout the year

DIRECTORS AND THEIR INTERESTS

All the directors stated above held office throughout the year

Mr D J Dawson retires by rotation and, being eligible, offers himself for re-election

The directors who held office at the end of the financial year had, at no time, any beneficial interest in the shares of the company. The interests of the directors in the shares of the ultimate holding company, Abbey plc, are disclosed in that company's directors' report

By order of the board



D J DAWSON

Secretary

3 May 2012

ABBEY PROPERTIES LIMITED

Registered No 0441555

BALANCE SHEET - 30 APRIL 2012

	Note	2012 £	2011 £
CURRENT ASSET			
Debtor	3	500,000	500,000
TOTAL ASSETS LESS LIABILITIES		<u>500,000</u>	<u>500,000</u>
CAPITAL			
Called up share capital	4	500,000	500,000
		<u>500,000</u>	<u>500,000</u>

For the year ended 30 April 2012 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 periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime



L G Fraquet

Director

3 May 2012

ABBAY PROPERTIES LIMITED**NOTES TO THE ACCOUNTS - 30 APRIL 2012****1 HOLDING COMPANY**

The company is a wholly owned subsidiary of Abbey Holdings Limited, the ultimate holding company being Abbey plc, incorporated in the Republic of Ireland

2 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention

3 DEBTOR

	2012	2011
	£	£
Amount owed by group company		
Falling due after more than one year	500,000	500,000
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4 CALLED UP SHARE CAPITAL

At 30 April 2012 and 2011

	Authorised, allotted and fully paid £
Ordinary shares of £1 each	500,000
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