

# **ABBAY PROPERTIES LIMITED**

## **REPORT AND ACCOUNTS**

30 APRIL 2013

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COMPANIES HOUSE

**ABBAY 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 2013

**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 C H Gallagher 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 2013

**ABBEY PROPERTIES LIMITED**

Registered No 0441555

**BALANCE SHEET - 30 APRIL 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSET</b>			
Debtor	3	500,000	500,000
<b>TOTAL ASSETS LESS LIABILITIES</b>		<u>500,000</u>	<u>500,000</u>
<b>CAPITAL</b>			
Called up share capital	4	500,000	500,000
		<u>500,000</u>	<u>500,000</u>

For the year ended 30 April 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 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 Fraquelli

Director

3 May 2013

**ABBAY PROPERTIES LIMITED****NOTES TO THE ACCOUNTS - 30 APRIL 2013****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**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
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 2013 and 2012

	<b>Authorised, allotted and fully paid £</b>
Ordinary shares of £1 each	500,000
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