

THE ABBOTS HOTEL COMPANY LIMITED

REGISTERED NUMBER : 00586741

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2010

Pages	Contents
1	Report of the directors
2	Balance sheet
3	Notes to the financial statements

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273

COMPANIES HOUSE

REPORT OF THE DIRECTORS

FINANCIAL STATEMENTS

The directors present their report and the unaudited financial statements for the year ended 30 November 2010

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The company has not traded or made profits or losses during the year

DIRECTORS

The directors in office during the year were as follows.

D I Allan
E P Allan

Registered office
Terminal House
Station Approach
Shepperton
Middlesex TW17 8AS

Signed on behalf of the directors



D A HART F C A
Company Secretary

Approved by the directors on 15 March 2011

REGISTERED NUMBER : 00586741

BALANCE SHEET

30 NOVEMBER 2010

	Notes	2010 & 2009 £
CALLED UP SHARE CAPITAL	2	12,500
PROFIT & LOSS ACCOUNT		(12,500)
SHAREHOLDERS' FUNDS		0
Attributable to equity shareholders		(5,000)
Attributable to non-equity shareholders		5,000

For the year ended 30 November 2010 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- for preparing statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its result for that financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

The financial statements were approved by the Board of Directors on 15 March 2011 and signed on its behalf by


D. ALLAN

DIRECTOR

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233

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2010

1 PROFIT & LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 November 2010. Therefore no profit and loss account is attached.

2 CALLED UP SHARE CAPITAL

	2010 & 2009 £
Authorised	
7,500 ordinary shares of £1 each	7,500
5,000 6% preference shares of £1 each	5,000
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	12,500
	<hr/>
Allotted, called up and fully paid	
7,500 ordinary shares of £1 each	7,500
5,000 6% preference shares of £1 each	5,000
	<hr/>
	12,500
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The rights of the preference shareholders include entitlement to receive non-cumulative dividends at the rate of 6% per annum on paid up share capital. The dividend entitlement ranks in priority to the remaining class of share.

3 ULTIMATE HOLDING COMPANY

The directors consider that the ultimate holding company is Ian Allan Group Limited which is registered in England and Wales. Copies of the consolidated accounts can be obtained from Companies House, Cardiff, CF4 3UZ.

The directors consider that the ultimate controlling parties are D I Allan and E P Allan, together with their families.