ABBOTT BROS.

GROUP PENSIONS LIMITED

Report and Financial Statements
31 March 2009

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Company Registration No 601842

REPORT AND FINANCIAL STATEMENTS 2009

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OFFICERS

DIRECTORS

Miss D L Abbott
Miss M E Clark
J V S Isaac
Mrs C M Bechade

SECRETARY

Miss D L Abbott

REGISTERED OFFICE

Gloucester House
72 London Road
St Albans
Herts
AL1 1NS

DIRECTORS' REPORT

The directors present their annual report and the balance sheet of the company at 31 March 2009

REVIEW OF THE BUSINESS

During the year the company was dormant. (Previously, it acted as trustee of the Abbess Pension Scheme – the Scheme was wound up in December 2001) The company did not trade. Accordingly a profit and loss account has not been prepared.

DIRECTORS

The directors who served during the year, together with their interests in the company's shares at the beginning and end of the year, were:

	Ordinary share of £1 each	
	2009	**2008**
D L Abbott	1	1
J V S Isaac	-	-
M E Clark	-	-
CM Bechade (Transferred on 15th August 2008)	1	1

Approved by the Board of Directors
and signed on behalf of the Board.

Secretary
D.L.Abbott

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, 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 the profit and loss for the company for that period. In preparing those financial statements, the directors are required to: -

select suitable accounting policies and then apply them consistently;

make judgements and estimates that are reasonable and prudent;

prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
31 March 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at bank		2	2
Called up share capital	4	2	2

These financial statements were approved by the Board of Directors on 24th August 2009

Signed on behalf of the Board of Directors

A Béchade

Director

For the year ended 31 March 2009 the company was entitled to exemption under section 249A(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:

i) Ensuring the company keeps accounting records which comply with section 221; and

ii) 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

A Béchade

Director

NOTES TO THE ACCOUNTS
Year ended 31 March 2009

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting Convention

The financial statements are prepared under the historical cost convention.

2. TRADING

The company has not traded during the year ended 31 March 2009 or the previous year and accordingly a profit and loss account has not been prepared.

3. DIRECTORS AND EMPLOYEES

The company had no employees other than directors during the year (2008-nil). No directors received remuneration in respect of services to the company (2008 -£nil).

4. CALLED UP SHARE CAPITAL

At 31 March 2009 and 31 March 2008

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted and fully paid		
Ordinary shares of £1 each	2	2