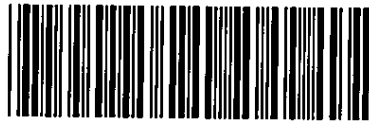


Registered Number 673793

ABBAY GARAGES (TREDEGAR) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 28th FEBRUARY 2009

WEDNESDAY



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A38

25/11/2009

238

COMPANIES HOUSE

ABBEY GARAGES (TREDEGAR) LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the accounts for the year ended 28th February 2009

BUSINESS REVIEW

The Company did not trade during the year.

DIVIDEND

The directors do not propose to pay a dividend. (2008 Nil).

DIRECTORS

The directors who served during the year were:-

W.M. Barritt

R. C. Pugsley

None of the directors had any interest in the share capital of the Company. Their interests in the share capital of the other group companies are shown in the directors' report of the ultimate holding company Penarth Commercial Properties (Holdings) Limited.

TAX STATUS

The Company is a "close" company within the meaning of the Income and Corporation Taxes Act, 1988.

AUDITORS

In accordance with Section 250 of the Companies Act 1985, a resolution was passed not to appoint auditors.

By Order of the Board



RJ Evans
Secretary

ABBAY GARAGES (TREDEGAR) LIMITED

BALANCE SHEET AS AT 28th FEBRUARY 2009

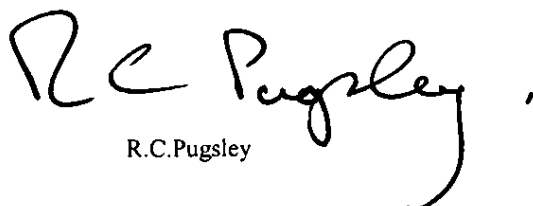
		2009	2008
		£	£
Note			
CURRENT LIABILITIES			
CREDITORS: AMOUNTS FALLING			
DUE WITHIN ONE YEAR	2	(217,604)	(217,604)
		<u>(217,604)</u>	<u>(217,604)</u>
NET LIABILITIES		<u>(217,604)</u>	<u>(217,604)</u>
CAPITAL AND RESERVES			
Called up share capital	3	4,000	4,000
Profit and loss account		(221,604)	(221,604)
		<u>(217,604)</u>	<u>(217,604)</u>

For the year ended 28th of February 2009 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 director's acknowledge their responsibility for;

- 1, Ensuring the company keeps accounting records which comply with section 221; and
- 2, 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.

Approved by the Board on 18th November 2009



R.C. Pugsley

Director

The attached notes form part of these accounts.

ABBAY GARAGES (TREDEGAR) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28th FEBRUARY 2009

1 PROFIT AND LOSS ACCOUNT

The Company has not traded during the year, has received no income and has incurred no expenditure and consequently has made neither a profit nor a loss.

2 CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR

2009 and 2008

£

Amounts owed to group companies

217,604

3 SHARE CAPITAL

2009 and 2008

£

Authorised, allotted, called up
and fully paid

Ordinary shares of £1 each

4,000

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Penarth Commercial Properties (Holdings) Limited, a company registered in Wales. The accounts of Penarth Commercial Properties (Holdings) Limited are available from 281, Penarth Road, Cardiff, CF11 8YZ.