

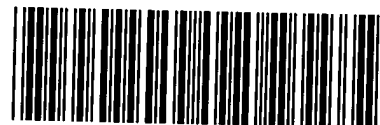
Registered number
01086989

Abbeywood Flooring Limited

Report and Accounts

31 January 2015

WEDNESDAY



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28/10/2015
COMPANIES HOUSE

Abbeywood Flooring Limited
Registered number:
Directors' Report

01086989

The directors present their report and accounts for the year ended 31 January 2015.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

J.Kent
D.J. Rice

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 8 October 2015 and signed on its behalf.



J. Kent
Director

Abbeywood Flooring Limited
Profit and Loss Account
for the year ended 31 January 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Abbeywood Flooring Limited
Balance Sheet
as at 31 January 2015

	Notes	2015 £	2014 £
Current assets			
Amount due from parent undertaking		31,000	31,000
		<u>31,000</u>	<u>31,000</u>
Capital and reserves			
Called up share capital	2	1,499	1,499
Profit and loss account		29,501	29,501
		<u>31,000</u>	<u>31,000</u>
Shareholders' funds		<u>31,000</u>	<u>31,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



J. Kent
 Director

Approved by the board on 8 October 2015

Abbeywood Flooring Limited
Notes to the Accounts
for the year ended 31 January 2015

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1,499	1,499

3 Ultimate controlling party

The ultimate controlling party during the years was the ultimate parent undertaking, Abbeywood Floorcoverings Limited.