

REGISTERED NUMBER: 1159170 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2009
FOR
ABBOTS 313 LIMITED



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FOR THE YEAR ENDED 31 JANUARY 2009**

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ABBOTS 313 LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2009

DIRECTORS:

P R Leeke
Mrs B M Leeke
Mrs M R Barnett
D P Barnett

SECRETARY:

Mrs M R Barnett

REGISTERED OFFICE:

Unit 1
8 Portman Road
Reading
Berkshire
RG30 1EA

REGISTERED NUMBER:

1159170 (England and Wales)

BALANCE SHEET
31 JANUARY 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	<u>55,000</u>	<u>55,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>55,000</u></u>	<u><u>55,000</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>55,000</u>	<u>55,000</u>
SHAREHOLDERS' FUNDS	<u><u>55,000</u></u>	<u><u>55,000</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.


The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 30 March 2009 and were signed on its behalf by:



Mrs M R Barnett - Director



P R Leeke - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
55,000	Ordinary	£1	<u>55,000</u>	<u>55,000</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Thames Print Room Limited, a company incorporated in England & Wales.