

REGISTERED NUMBER: 01186171 (England and Wales)

AMENDED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2012

FOR

ABBOT SECRETARIES LIMITED



ABBOT SECRETARIES LIMITED (REGISTERED NUMBER 01186171)

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FOR THE YEAR ENDED 31ST MARCH 2012

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ABBOT SECRETARIES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2012**

DIRECTORS: Mrs S Shah
Mrs B Shah

SECRETARY:

REGISTERED OFFICE: 1 Doughty Street
London
WC1N 2PH

REGISTERED NUMBER: 01186171 (England and Wales)

ABBREVIATED BALANCE SHEET
31ST MARCH 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Tangible assets	2		4		4
CURRENT ASSETS					
Debtors		191,948		175,743	
Cash at bank		75,856		55,080	
		267,804		230,823	
CREDITORS					
Amounts falling due within one year		209,487		227,488	
NET CURRENT ASSETS			58,317		3,335
TOTAL ASSETS LESS CURRENT LIABILITIES			58,321		3,339
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			58,221		3,239
SHAREHOLDERS' FUNDS			58,321		3,339

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 24th December 2012 and were signed on its behalf by



Mrs S Shah - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2012

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 April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Depreciation is provided in full in the year of acquisition of tangible fixed assets

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2011 and 31st March 2012	31,411
DEPRECIATION	
At 1st April 2011 and 31st March 2012	31,407
NET BOOK VALUE	
At 31st March 2012	4
At 31st March 2011	4

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
10,000	Ordinary Shares	1 p	100	100