

11/5/04

Abbey Forms Limited

Report and Unaudited Financial Statement

Year Ended

30 June 2005



ABBEY FORMS LIMITED

Annual report and unaudited financial statement for the year ended 30 June 2005

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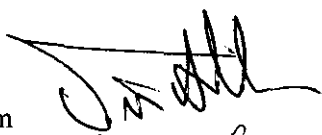

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Directors

PR Allum

DL Allum

Secretary and registered office

DL Allum, Lamdin Road, Bury St Edmunds, Suffolk, IP32 6NU

Company number

1516452

ABBEY FORMS LIMITED

Report of the directors for the year ended 30 June 2005

The directors present their annual report and unaudited financial statement for the year ended 30 June 2005.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were PR Allum and DL Allum.

No director has any interest in the issued share capital of the company. The interests of PR Allum and DL Allum in the share capital of PR Allum Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

On behalf of the Board



PR Allum *14/12/05*
Director

ABBEY FORMS LIMITED

Balance sheet at 30 June 2005

	2005 £	2004 £
Current assets – debtors		
Amount owed by the immediate parent company	<u>15,000</u>	<u>15,000</u>
Capital		
Authorised, called up, issued and fully paid		
15,000 ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>

The directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under 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 30 June 2005 and of its results for the year then ended 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 company, whose ultimate parent company is PR Allum Limited, which is the parent of the largest group of which the company is a member, was dormant within the meaning of Section 249AA of the Companies Act 1985, throughout the financial year. Abbey Hine Limited is the parent of the smallest group of which the company is a member. Copies of the financial statements of both these companies are available from Companies House.

Approved by the Board on

PR Allum
Director

14/12/05