COMPANY REGISTRATION NUMBER 1516452

ABBEY FORMS LIMITED

Financial Statements

For the Year Ended 30 June 2008

RM 16/12/2008 COMPANIES HOUSE

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ABBEY FORMS LIMITED

The Directors' Report

Year Ended 30 June 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2008. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

P R Allum Mrs D L Allum

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office: Lamdin Road Bury St Edmunds IP32 6NU Signed on behalf of the directors

P R Allum Director

Approved by the directors on 14th November 2008

ABBEY FORMS LIMITED

Balance Sheet

30 June 2008

	Note	2008 £	2007 £
Current Assets			
Debtors	2	15,000	15,000
Total Assets		15,000	15,000
Capital and Reserves			
Called-up equity share capital	3	15,000	15,000
Shareholder's Funds		15,000	15,000

Statements:

- (a) For the year ended 30 June 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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.

These financial statements were approved by the directors and authorised for issue on 14th November 2008, and are signed on their behalf by:

P R Allum Director

The notes on page 2 form part of these financial statements.

ABBEY FORMS LIMITED

Notes to the Financial Statements

Year Ended 30 June 2008

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2008	2007
	£	£
Amounts owed by group undertakings	15,000	15,000

3. Share Capital

Authorised share capital:

	2008	2007
	£	£
15,000 Ordinary shares of £1 each	15,000	15,000

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	15,000	15,000	15,000	15,000

4. Ultimate Parent Company

The company's ultimate parent company is P R Allum Limited.