

# ABCO TECHNOLOGY LIMITED

## DIRECTORS' REPORT

The Directors hereby submit the annual report and accounts of the Company for the year ended 31st December 2008.

The Directors of the Company during the financial year were:-

Mr D J Meredith

Mr W G Stebbings

During the above financial year, the Company has not traded and there has been no income or expenditure and, therefore, no change in the Company's position has thus arisen.

Signed on behalf of the Board,



W G STEBBINGS  
Secretary

4th March 2009



# ABCO TECHNOLOGY LIMITED

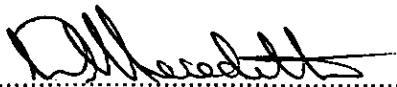
## BALANCE SHEET AT 31ST DECEMBER 2008

	2008 £	2007 £
<b><u>LIABILITIES</u></b>		
Loan from holding company	<u>668,879</u>	<u>668,879</u>
	<u>668,879</u>	<u>668,879</u>
<b><u>REPRESENTED BY</u></b>		
<b><u>SHARE CAPITAL ISSUED AND FULLY PAID</u></b>		
100 Ordinary "A" shares of £1 each	100	100
233 Ordinary "B" shares of £1 each	233	233
Share premium account	49,767	49,767
Profit and loss account	<u>(718,979)</u>	<u>(718,979)</u>
	<u>668,879</u>	<u>668,879</u>

- a) For the year ended 31<sup>st</sup> December 2008 the company was entitled to exemption 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 responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

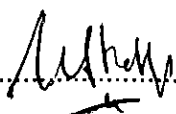
Signed:

Director

  
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D J Meredith

Director

  
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W G Stebbings