

ABCO TECHNOLOGY LIMITED

DIRECTORS' REPORT

1606368

The Directors hereby submit the annual report and accounts of the Company for the year ended 31st December 2009

The Directors of the Company during the financial year were -

Mr D J Meredith

Mr W G Stebbings

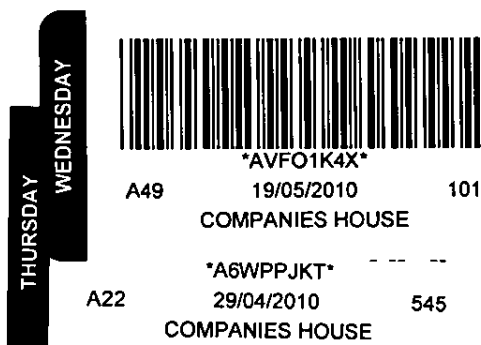
During the above financial year, the Company has not traded and there has been no income or expenditure and, therefore, no change in the Company's position has thus arisen

Signed on behalf of the Board,



W G STEBBINGS
Secretary

2nd March 2010



ABCO TECHNOLOGY LIMITED

BALANCE SHEET AT 31ST DECEMBER 2009

	2009 £	2008 £
<u>LIABILITIES</u>		
Loan from holding company	<u>668,879</u>	<u>668,879</u>
	<u>668,879</u>	<u>668,879</u>
<u>REPRESENTED BY</u>		
<u>SHARE CAPITAL ISSUED AND FULLY PAID</u>		
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 31st December 2009 the company was entitled to exemption under section 477 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 386, and
 - ii 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 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

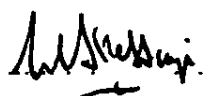
Signed

Director



D J Meredith

Director



W G Stebbings