

ABRAXAS INSURANCE SERVICES LIMITED
REPORT OF THE DIRECTORS

COMPANY NUMBER 01644074

The directors hereby submit the financial statements of the company for the accounting reference period ended 30th September 2007. Throughout this financial period the company was dormant.


The directors and their interests in the shares of the company at the end of the period were as follows:

	No. of shares
E Evangelou	1

The report was approved by the board on 1st July 2008.

Registered Office
590 Green Lanes
Palmer's Green
London N13 5RY

By order of the Board


E Evangelou
Director

PROFIT AND LOSS ACCOUNT - PERIOD ENDED 30TH SEPTEMBER 2007

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

BALANCE SHEET AS AT 30TH SEPTEMBER 2007

	2007 £	2006 £
ASSETS		
Directors loan account	(2,683)	(2,683)
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	(2,683)	(2,683)
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REPRESENTED BY

CAPITAL AND RESERVES

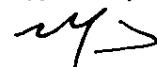
Authorised 100 Ordinary shares of £1 each Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2
Profit and loss account - deficit	(2,685)	(2,685)
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	(2,683)	(2,683)
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For the year period ended 30th September 2007 the company was entitled to exemption under S249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with Section 221, 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 1st July 2008


E Evangelou
Director

WEDNESDAY



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09/07/2008
COMPANIES HOUSE