

COMPANY REGISTRATION NUMBER 01678138

**ABBEGATE BUSINESS CENTRE MANAGEMENT
LIMITED**

ABBREVIATED ACCOUNTS

FOR

24TH JUNE 2011

THURSDAY



A158GSUR

A23

22/03/2012

#475

COMPANIES HOUSE

ABBEGATE BUSINESS CENTRE MANAGEMENT LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 24TH JUNE 2011

CONTENTS	PAGE
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

ABBEYGATE BUSINESS CENTRE MANAGEMENT LIMITED**INDEPENDENT AUDITOR'S REPORT TO ABBEYGATE BUSINESS CENTRE
MANAGEMENT LIMITED****UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the accounts of Abbeygate Business Centre Management Limited for the year ended 24th June 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



G P C SAUNDERS (Senior Statutory Auditor)
For and on behalf of
KEENS SHAY KEENS LIMITED
Chartered Accountants
& Statutory Auditor

Christchurch House
Upper George Street
Luton
Beds
LU1 2RS

21 March 2012

ABBEGATE BUSINESS CENTRE MANAGEMENT LIMITED**ABBREVIATED BALANCE SHEET****24TH JUNE 2011**

	Note	2011 £	£	2010 £	£
CURRENT ASSETS					
Debtors		5,126		4,732	
Cash at bank and in hand		3,663		3,290	
		<u>8,789</u>		<u>8,022</u>	
CREDITORS: Amounts falling due within one year		<u>909</u>		<u>1,014</u>	
NET CURRENT ASSETS			<u>7,880</u>		<u>7,008</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>7,880</u>		<u>7,008</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		11		11
Profit and loss account			<u>7,869</u>		<u>6,997</u>
SHAREHOLDERS' FUNDS			<u>7,880</u>		<u>7,008</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 19/3/12 and are signed on their behalf by

Mr J Kirk
Director



Company Registration Number 01678138

The notes on page 3 form part of these abbreviated accounts

ABBEYGATE BUSINESS CENTRE MANAGEMENT LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 24TH JUNE 2011**

1. ACCOUNTING POLICIES**Basis of accounting**

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the amount receivable in the ordinary course of business representing the total expenditure incurred during the year which is recoverable from tenants of the property managed by the company either during the year or since the year end

2. RELATED PARTY TRANSACTIONS

The director is a director of a tenant at Abbeygate Business Centre, which has paid service charges in the year

3. SHARE CAPITAL**Authorised share capital:**

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011	2010
	No	No
	£	£
11 Ordinary shares of £1 each	<u>11</u>	<u>11</u>