ABBEY HINE LABELS LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012

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ABBEY HINE LABELS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2012

The director presents his report and the financial statements for the year ended 30 June 2012

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year were

P R Allum

Mrs D L Allum (resigned 21 September 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 22 October 2012 and signed on its behalf

P R Allum

Director

Lamdin Road Bury St Edmunds Suffolk IP32 6NU

ABBEY HINE LABELS LIMITED REGISTERED NUMBER 01787425

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss

BALANCE SHEET AS AT 30 JUNE 2012

| | Note | £ | 2012 £ | £ | 2011 £ |
|-------------------------|------|----------|-----------|---|-----------|
| CURRENT ASSETS | | | | | |
| Debtors | 2 | | 300 | | 300 |
| NET ASSETS | | <u>-</u> | 300 | = | 300 |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 300 | | 300 |
| SHAREHOLDERS' FUNDS | | _ | 300 | = | 300 |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 October 2012

P R Allum Director

The notes on page 3 form part of these financial statements

ABBEY HINE LABELS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2 DEBTORS

| | Amounts owed by group undertakings | 2012 £ 300 | 2011 £ 300 |
|---|------------------------------------|------------------|------------------|
| 3 | SHARE CAPITAL | | |
| | | 2012 £ | 2011 £ |
| | Allotted, called up and fully paid | | |
| | 300 Ordinary shares of £1 each | 300 | 300 |

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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