

ABEX VALUATION SERVICES LIMITED

(Company Number: 1887499)

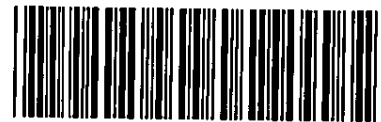
FINANCIAL STATEMENTS

FOR THE YEAR

TO

31ST MARCH 2009

TUESDAY



AJ3HKGS5

A43

19/01/2010

262

COMPANIES HOUSE

TAX - LINK
CHARTERED TAX ADVISORS & ACCOUNTANTS
139 Kingston Road
London SW19 1LT

ABEX VALUATION SERVICES LIMITED

(Company Number: 1887499)

The Companies Act 1985, Section 252

**SPECIAL RESOLUTION OF
ABEX VALUATION SERVICES LIMITED**

At a general meeting of the above company held on 21/10/2009, the following resolution was passed.

The company has been dormant since incorporation and no accounts being laid before it in the general meeting, resolves to make itself exempt from the provision of part VII of the Companies Act 1985 (As amended by S 14 of the Companies Act 1989) relating to the audit of annual accounts.

MT COLLINS

Director



ABEX VALUATION SERVICES LIMITED
BALANCE SHEET
AS AT 31ST MARCH 2009

	Notes	2008 £	2009
ASSETS			
Incorporation Expenses		100	100
		-----	-----
LIABILITIES:			
Directors Loan		0	0
TOTAL ASSETS LESS CURRENT LIABILITIES		----- 100 =====	----- 100 =====
CAPITAL & RESERVES			
Called up and paidup share capital			
100 Ordinary shares of £1.00 each		100	100
Profit & Loss Account		0	0
		-----	-----
		100	100
		=====	=====

The company was dormant throughout the financial year.

For the year ended 31st March 2009 the company was entitled to exemption under section 249aa (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 director's 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.

MT COLLINS
Director

