

## USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

## **DCA**

196

20/02/2009 COMPANIES HOUSE

Company Name in full  Balance Sheet as at    Abacus Clothing Limited	CHWP000			<u> </u>			
Balance Sheet as at    Current Year   Previous Year	Company Number		2027999				
Current Year  2008  2007  Called up Share Capital not paid  £  100  NET ASSETS  Authorised share capital:  100  ordinary shares of  £ 1  each  Issued share capital:  100  ordinary shares of  £ 1  each  SHAREHOLDERS' FUNDS  E 100  E 100  Notes:  1. During the year the company allotted no consideration received by the company was £ nil  2. During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended.  30 June 2008  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The directors acknowledge their responsibility for:  i. ensuring the company keeps accounting records which comply with section 249B(2) of the financial year, and of its profit and loss for the financial year, in accordance with requirements of the financial year, and of its profit and loss for the financial year, in accordance with requirements of section 228, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.  These accounts were approved by the Board of Directors  18 February 2009  and signed on their behalf by:  Director(s)	Comp	Abacus Clothing Limited					
Called up Share Capital not paid  Cash at Bank and in Hand  NET ASSETS  Authorised share capital:  100 ordinary shares of £1 each  Issued share capital:  100 ordinary shares of £1 each  SHAREHOLDERS' FUNDS  Notes:  1. During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil consideration received by the company was £ nil consideration and under the c	Bal	ance Sheet as at	30 June 2008				
Called up Share Capital not paid  Cash at Bank and in Hand  NET ASSETS  Authorised share capital:  100 ordinary shares of £1 each  Issued share capital:  100 ordinary shares of £1 each  SHAREHOLDERS' FUNDS  Let 100 £ 100  SHAREHOLDERS' FUNDS  Notes:  1. During the year the company allotted no ordinary shares with an aggregate nominal value of £ nil ordinary statements:  2. During the year the company acted as an agent for a person - if this applies please tick the box  Statements:  (a) For the year ended 30 June 2008  section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249A(2) of the Companies Act 1985.  (c) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.  These accounts were approved by the Board of Directors  18 February 2009  These accounts were approved by the Board of Directors  18 February 2009  These accounts were approved by the Board of Directors  18 February 2009  These accounts were approved by the Board of Directors  18 February 2009  Contact details:					Current Year	Previous Year	
Cash at Bank and in Hand  NET ASSETS  Authorised share capital:  100 ordinary shares of £1 each  Issued share capital:  100 ordinary shares of £1 each  Issued share capital:  100 ordinary shares of £1 each  Indicate the company allotted for a person in this applies please tick the box  ShareHolders' Funds  Notes: 1. During the year the company allotted for a person if this applies please tick the box  Statements: 2. During the year ended for a person if this applies please tick the box  Statements: (a) For the year ended for a person in this applies please tick the box  Statements: (b) Members have not required the company to obtain an audit in accordance with section 249A(1) of the Companies Act 1985. (c) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.  These accounts were approved by the Board of Directors  18 February 2009  These accounts were approved by the Board of Directors  18 February 2009  The preson Companies House should contact there is any query.  Contact details:					2008	2007	
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Authorised share capital:    100	Cash at Bank and in Hand			£	100	100	
Issued share capital:   100	NET ASSET	S			£ 100	£ 100	
Issued share capital:  100 ordinary shares of £ 1 each 100 £ 100  SHAREHOLDERS' FUNDS  1. During the year the company allotted no consideration received by the company was £ nil consideration received by the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) The directors acknowledge their responsibility for:  i. ensuring the company keeps accounting records which comply with section 221, and it preparing accounts 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.  These accounts were approved by the Board of Directors  18 February 2009  18 February 2009  19 Please give the name, address, telephone numbe and, if available, a DX number and Exchange of the person Companies House should contact there is any query.  Contact details:	Authorised s	hare capital:					
SHAREHOLDERS' FUNDS  SHAREHOLDERS' FUNDS  £ 100  £ 100  SHAREHOLDERS' FUNDS  £ 100  £ 100  £ 100  SHAREHOLDERS' FUNDS  £ 100  £ 100  £ 100  £ 100  Shotes:  1. During the year the company allotted no consideration received by the company was £ nil consideration received by the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.  (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.  (c) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.  These accounts were approved by the Board of Directors  18 February 2009  18 February 2009  19 Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact there is any query.  Contact details:	100	ordinary shares of	£1	each			
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1. During the year the company allotted	SHAREHOLDERS' FUNDS £				£ 100	<b>£</b> 100	
Statements:  (a) For the year ended	1. During the year the	e company allotted no cived by the company wa	ordinary sh	ares with	an aggregate nominal va	ulue of £ nil, the	
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