

ABBEY ACCOUNTING SERVICES LTD.

DORMANT BALANCE SHEET

as at

31 MARCH 2009

	<u>2009</u>	<u>2008</u>
ASSETS		
Cash in Hand	£4 —	£4 —
CAPITAL AND RESERVES		
CALLED-UP SHARE CAPITAL ISSUED AND FULLY PAID		
4 Ordinary Shares of £1 each	£4 —	£4 —
AUTHORISED SHARE CAPITAL		
1,000 Ordinary Shares of £1 each		

The Company was dormant throughout the financial year

- (a) For the year ended 31 March 2009 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 director acknowledges 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 on 7 October 2009

and signed on their behalf by Mr J Hinsley - Director

FRIDAY



APSXADY9
A40 09/10/2009 392
COMPANIES HOUSE