

REGISTERED NUMBER: 02187739 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012
FOR
ABBEYNET ENTERPRISES LIMITED**



ABBENET ENTERPRISES LIMITED (REGISTERED NUMBER: 02187739)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012**

	Page
Company Information	1
Chartered Accountants' Report	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

ABBEYNET ENTERPRISES LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2012**

DIRECTORS:

Mr R K Mehta
Mr N K Mehta

SECRETARY:

Mr R K Mehta

REGISTERED OFFICE:

1a Totterdown Street
London
London
SW17 8TB

REGISTERED NUMBER:

02187739 (England and Wales)

ACCOUNTANTS:

Sterling
Chartered Accountants
505 Pinner Road
Harrow
Middlesex
HA2 6EH

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ABBEYNET ENTERPRISES LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Abbeynet Enterprises Limited for the year ended 31 January 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Abbeynet Enterprises Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Abbeynet Enterprises Limited and state those matters that we have agreed to state to the Board of Directors of Abbeynet Enterprises Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Abbeynet Enterprises Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Abbeynet Enterprises Limited. You consider that Abbeynet Enterprises Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Abbeynet Enterprises Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements



Sterling
Chartered Accountants
505 Pinner Road
Harrow
Middlesex
HA2 6EH

Date 13th July 2012

ABBEYNET ENTERPRISES LIMITED (REGISTERED NUMBER: 02187739)

**ABBREVIATED BALANCE SHEET
31 JANUARY 2012**

		2012	2011
	Notes	£	£
FIXED ASSETS			
Investments	2	209,249	209,249
CREDITORS			
Amounts falling due within one year		204,382	204,382
NET CURRENT LIABILITIES		(204,382)	(204,382)
TOTAL ASSETS LESS CURRENT LIABILITIES		4,867	4,867
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		4,767	4,767
SHAREHOLDERS' FUNDS		4,867	4,867

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 13.07.2012 and were signed on its behalf by


Mr R K Mehta - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2012

1. ACCOUNTING POLICIES

Accounting convention

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)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. FIXED ASSET INVESTMENTS

Investments (neither listed nor unlisted) were as follows.

	2012	2011
	£	£
Cost/valuation b/f	<u>209,249</u>	<u>209,249</u>

The company's investments at the balance sheet date in the share capital of companies include the following

D L Electrical (Mitcham) Ltd.

Country of incorporation: England and Wales

Nature of business: Cables manufacturers and dealers

	% holding	2012	2011
		£	£
Class of shares: ordinary	99.98		
Aggregate capital and reserves		474,431	494,947
Profit for the year		<u>19,484</u>	<u>12,558</u>

3. CALLED UP SHARE CAPITAL

Allotted and issued

Number:	Class.	Nominal value:	2012	2011
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>