

ABBHEY NEW HOMES LIMITED

REPORT AND ACCOUNTS

30 APRIL 2009

TUESDAY



ALN1NE9T

A33

20/10/2009

19

COMPANIES HOUSE

ABBHEY NEW HOMES LIMITED

DIRECTORS' REPORT

Directors: C. H. Gallagher (Chairman)
L.G. Fraquelli
D.J. Dawson

Secretary: D.J. Dawson

Registered office: Abbey House, 2 Southgate Road, Potters Bar, Hertfordshire EN6 5DU

Registered No: 2197483

The directors present their report and the accounts for the year ended 30 April 2009.

ACTIVITIES

The company has been dormant within the meaning of section 480 of the Companies Act 2006 throughout the year.

DIRECTORS

Mr L.G. Fraquelli and Mr D.J. Dawson who were appointed to the Board on 27 August 2009, retire from the Board at the Annual General Meeting, and being eligible offer themselves for election. Mr C. H. Gallagher held office throughout the year. Mr B.R. Hawkins was a director until his resignation on 25 September 2009.

The directors who held office at the end of the financial year had, at no time, any beneficial interest in the shares of the company. The interests of the directors in the shares of the ultimate holding company, Abbey plc, are disclosed in that company's directors' report.

By order of the board



D.J. DAWSON
Secretary

12 OCTOBER 2009

ABBHEY NEW HOMES LIMITED

BALANCE SHEET - 30 APRIL 2009

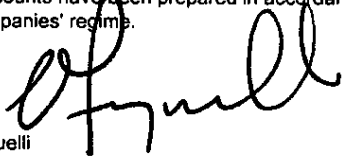
	Note	2009 £	2008 £
DEBTOR			
Amount owed by holding company falling due after more than one year	2	2	2
		<hr/>	<hr/>
CALLED UP SHARE CAPITAL	3	2	2
		<hr/>	<hr/>

For the year ended 30 April 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.



L.G. Fraquelli

Director

12 OCTOBER 2009

NOTES TO THE ACCOUNTS - 30 APRIL 2009

1 ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention.

2 HOLDING COMPANY

The company is a wholly owned subsidiary of Abbey Developments Limited which is, itself, a wholly owned subsidiary of Abbey Group Limited. The ultimate holding company is Abbey plc, incorporated in the Republic of Ireland.

3 CALLED UP SHARE CAPITAL

At 30 April 2009 and 30 April 2008

Ordinary shares of £1 each

Authorised
£

100

Allotted and
fully paid
£

2