

2197483

**ABBAY NEW HOMES LIMITED**

REPORT AND ACCOUNTS

30 APRIL 2010

WEDNESDAY



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COMPANIES HOUSE

**ABBEY NEW HOMES LIMITED**

**DIRECTORS' REPORT**

Directors	C H Gallagher L G Fraquelli D J Dawson	(Chairman)
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 2010

**ACTIVITIES**

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

**DIRECTORS**

All the directors stated above held office throughout the year

Mr C H Gallagher retires by rotation and, being eligible, offers himself for re-election

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

14 July 2010

**ABBHEY NEW HOMES LIMITED**  
Registered No 2197483

**BALANCE SHEET - 30 APRIL 2010**

	Note	2010 £	2009 £
<b>DEBTOR</b>			
Amount owed by holding company falling due after more than one year	2	2	2
		<hr/>	<hr/>
<b>CALLED UP SHARE CAPITAL</b>	3	2	2
		<hr/>	<hr/>

For the year ended 30 April 2010 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

14 July 2010

NOTES TO THE ACCOUNTS - 30 APRIL 2010

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 2010 and 30 April 2009

	<b>Authorised £</b>	<b>Allotted and fully paid £</b>
Ordinary shares of £1 each	100	2