

ABBOT COMPUTER CONSULTANTS LIMITED

DIRECTORS' REPORT

The directors hereby submit the Annual Report and accounts for the Financial Year ending 31 March 2008.

The directors of the company during the year were:

M.E. Roberts
E.K. Gent

No director had any interest in the shares of the company during the year.

During the year the company has not traded and there has been no income or expenditure, therefore no change in the company's position has arisen. Any expenses incurred have been met by the directors personally.

SIGNED M E Roberts Company Secretary

DATE 16/4/09

WEDNESDAY



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COMPANIES HOUSE

ABBOT COMPUTER CONSULTANTS LIMITED

Balance sheet at 31 March 2008:

	2007	2008
Cash in hand	2	2
NET ASSETS	2	2
Authorised share capital: 100 shares of One Pound		
Issued share capital: 2 ordinary shares of One Pound	2	2
SHAREHOLDERS' FUNDS	2	2

Statements:

For the year ended 31 March 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give true and fair view of the state of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

SIGNED *J V Grew* Director

SIGNED *M E Roberts* Director

DATE *16/1/09*

SIGNED *M E Roberts* Company Secretary

DATE *16/01/09*