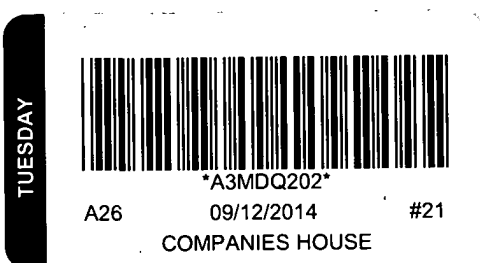


ABBNEYFIELD INTERNATIONAL

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

Company No. 02303945 (England and Wales)



ABBNEYFIELD INTERNATIONAL

COMPANY INFORMATION

DIRECTORS: Peter Child
Jennifer Lawrence (appointed 28.07.14)

COMPANY NUMBER: **02303945**

REGISTERED OFFICE: St Peter's House
2 Bricket Road
St Albans
Hertfordshire
AL1 3JW

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2014

The director presents his report and the financial statements for the year ended 31 March 2014.

PRINCIPAL ACTIVITIES

The company has not operated during the year. The remaining funds have previously been transferred to The Abbeyfield Society.

DIRECTORS

The directors who served during the year were:

P Child
P Allen (terminated 7.06.14)

This report is prepared in accordance with Section 480 of the Companies Act 2006.



P. CHILD
DIRECTOR

ABBNEYFIELD INTERNATIONAL

PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

The company is dormant and has not traded during the year.

BALANCE SHEET

The company has no assets or liabilities.

NOTES

1 ACCOUNTING POLICIES

2 TURNOVER

There was no turnover during the year.

3 SHARE CAPITAL

There is no share capital as the company is limited by the guarantee of the director.

DIRECTORS' STATEMENT

Directors' Statements required by Section 249B (4)

In approving these financial statements as director of the company, I hereby confirm:

For the year ending 31/03/12 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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



**P. CHILD
DIRECTOR**

8 December 2014