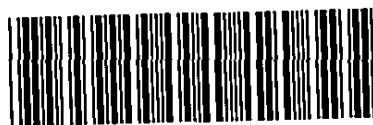


COMPANY NO: 2339556

ABBOTSFORD PREPARATORY SCHOOL LIMITED

**UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2010**

WEDNESDAY



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COMPANIES HOUSE

ABBOTSFORD PREPARATORY SCHOOL LIMITED

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ABBOTSFORD PREPARATORY SCHOOL LIMITED

COMPANY INFORMATION

Directors

Global Education Management Systems Limited
D S Varkey

Secretary

M&R Secretarial Services Limited

Registered Office

112 Hills Road
Cambridge
CB2 1PH

Accountants

Shipleys LLP
Chartered Accountants
10 Orange Street
Haymarket
London
WC2H 7DQ

ABBOTSFORD PREPARATORY SCHOOL LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company did not trade during the year.

The directors anticipate that the company will remain dormant in the future.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows -

Global Education Management Systems Limited
D S Varkey

By Order of the Board

Handwritten signature and date:
25/9/2010

Global Education Management Systems Limited
Director

ABBOTSFORD PREPARATORY SCHOOL LIMITED

BALANCE SHEET

AT 31ST MARCH 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
NET ASSETS		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>
EQUITY SHAREHOLDERS' FUNDS		<u>£100</u>	<u>£100</u>

- a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

Approved by the Board on

Handwritten signature
25/9/2010

Global Education Management Systems Limited
Director

Company No 2339556

The notes on page 4 form part of these accounts

ABBOTSFORD PREPARATORY SCHOOL LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year. No gains or losses arose during the year under review and there was no other movement in shareholders' funds.

3. DEBTORS	2010	2009
Amounts owed by group undertaking	£100	£100
	<u> </u>	<u> </u>
4. CALLED UP SHARE CAPITAL		
Authorised		
1,000 Ordinary shares of £1 each	£1,000	£1,000
	<u> </u>	<u> </u>
Called up, allotted and fully paid		
100 Ordinary shares of £1 each	£100	£100
	<u> </u>	<u> </u>

5. PARENT UNDERTAKINGS

The company's immediate parent company is GEMS Schools Limited and ultimate parent company is Kuranda International Limited, a company registered in the British Virgin Islands. The ultimate controlling party is S. Varkey.