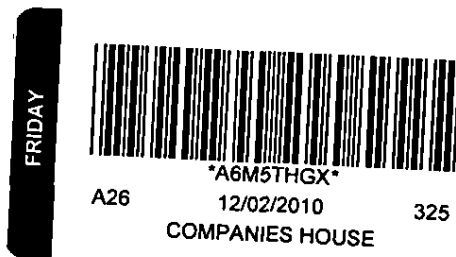


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Company Registration No. 2368997 (England and Wales)

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Pg 2



ABCO SEALS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2009

ABCO SEALS LIMITED

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ABCO SEALS LIMITED

INDEPENDENT AUDITORS' REPORT TO ABCO SEALS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Abco Seals Limited for the year ended 30 June 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Jane Marshall (Senior Statutory Auditor)
for and on behalf of Barber Harrison & Platt

20 October 2009

Chartered Accountants
Statutory Auditor

2 Rutland Park
Sheffield
S10 2PD

ABCO SEALS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2		413,721		413,720
Current assets					
Creditors: amounts falling due within one year		(101)		(100)	
Net current liabilities			(101)		(100)
Total assets less current liabilities			413,620		413,620
Capital and reserves					
Called up share capital	3		32,000		32,000
Other reserves			18,000		18,000
Profit and loss account			363,620		363,620
Shareholders' funds			413,620		413,620

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 20 October 2009



G M Haworth FCMA
Director

Company Registration No. 2368997

ABCO SEALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts.

ABCO SEALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2009

2 Fixed assets

	Investments £
Cost	
At 1 July 2008	413,720
Additions	1
	<hr/>
At 30 June 2009	413,721
	<hr/>
At 30 June 2008	413,720
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Rubber Components (Stalybridge) Limited	England	Ordinary	100 00
Whitby & Chandler Limited	England	Ordinary	100 00
Hardy & Hanson Limited	England	Ordinary	100 00
Trent Technical & Engineering Services	England	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2009	Profit/(loss) for the year 2009
	Principal activity	£	£
Rubber Components (Stalybridge) Limited	Dormant	1	-
Whitby & Chandler Limited	Manufacture and factoring of rubber mouldings and sealing materials and components	1,500,617	108,252
Hardy & Hanson Limited	Manufacture of felt products	1,119,910	77,941
Trent Technical & Engineering Services	Dormant	100	-
		<hr/>	<hr/>

ABCO SEALS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2009

3	Share capital	2009 £	2008 £
	Authorised		
	32,000 Ordinary shares of £1 each	32,000	32,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	32,000 Ordinary shares of £1 each	32,000	32,000
		<hr/>	<hr/>