

# **ABBEEY FINANCIAL LIMITED**

## **REPORT AND FINANCIAL STATEMENTS**

**30 APRIL 2017**

WEDNESDAY



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11/10/2017

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COMPANIES HOUSE

**ABBAY FINANCIAL LIMITED**

**DIRECTORS' REPORT**

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

Secretary: D.J. Dawson

Registered office: Abbey House, 2 Southgate Road, Potters Bar, Hertfordshire EN6 5DU

Registered No: 2454234

The directors present their financial statements for the year ended 30 April 2017.

**ACTIVITIES**

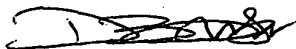
The company has been dormant within the meaning of section 480 of the Companies Act 2006 throughout the year.

**DIRECTORS**

All the directors stated above held office throughout the year.

The directors who held office at the end of the financial period 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

5 July 2017

**ABBHEY FINANCIAL LIMITED**

Registered No: 2454234

**BALANCE SHEET - 30 APRIL 2017**

	Note	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Amount owed by holding company falling due after more than one year	2	£2	£2
		<hr/>	<hr/>
<b>ISSUED CAPITAL</b>	3	£2	£2
		<hr/>	<hr/>

For the year ended 30 April 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

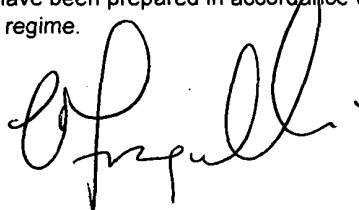
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.
- These financial statements for the year ended 30 April 2017 comply with FRS 102.
- The Company has elected under paragraph 35.10(m) of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the Company undertakes any new transactions.

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

L. G. Fraquelli

Director

5 July 2017



**ABBEY FINANCIAL LIMITED****NOTES TO THE ACCOUNTS - 30 APRIL 2017****1 ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention.

**2 ULTIMATE PARENT UNDERTAKING**

The directors consider that the immediate parent undertaking of the Company and smallest group in which the Company is consolidated is Abbey Group Limited and the ultimate parent undertaking to be Shrewsbury Holdings Limited, a company incorporated in Jersey. Copies of the accounts of Gallagher Investments Limited, which is the largest group in which the Company is consolidated, can be obtained from its registered office at Pendragon House, 65 London Road, St. Albans, Hertfordshire, AL1 1LJ, England.

**3 ISSUED CAPITAL**

At 30 April 2017 and 30 April 2016

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