

# ABBHEY CONTINENTAL LIMITED

REPORT AND ACCOUNTS

30 APRIL 2012

TUESDAY



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09/10/2012

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COMPANIES HOUSE

**ABBHEY CONTINENTAL LIMITED**

**DIRECTORS' REPORT**

Directors	C H Gallagher L G Fraquelli D J Dawson	(Chairman)
Secretary	D J Dawson	
Registered office	Abbey House, 2 Southgate Road, Potters Bar, Hertfordshire EN6 5DU	
Registered No	2454241	

The directors present their report and the accounts for the year ended 30 April 2012

**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

3 May 2012

**ABBHEY CONTINENTAL LIMITED**

Registered Number 2454241

**BALANCE SHEET - 30 APRIL 2012**

	Note	2012 £	2011 £
<b>DEBTOR</b>			
Amount owed by holding company falling due after more than one year	2	£2	£2
		<hr/>	<hr/>
<b>CALLED UP SHARE CAPITAL</b>	3	£2	£2
		<hr/>	<hr/>

For the year ended 30 April 2012 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 accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime



L G Fraquelli

Director

3 May 2012

**ABBHEY CONTINENTAL LIMITED****NOTES TO THE ACCOUNTS - 30 APRIL 2012****1 ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention

**2 HOLDING COMPANY**

The company is a wholly owned subsidiary of Abbey Group Limited, the ultimate holding company being Abbey plc, incorporated in the Republic of Ireland

**3 CALLED UP SHARE CAPITAL**

At 30 April 2012 and 30 April 2011

Ordinary shares of £1 each

<b>Authorised £</b>	<b>Allotted and fully paid £</b>
100	2
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