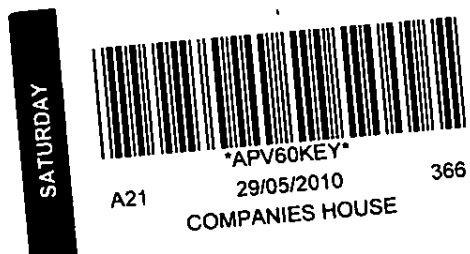


4 REGISTERED NUMBER: 2651736 (England and Wales)

Abbreviated Accounts
for the Year Ended 31st May 2009
for
ABBNEYWOOD OPERATIONS LIMITED



ABBEYWOOD OPERATIONS LIMITED (REGISTERED NUMBER: 2651736)

Contents of the Abbreviated Accounts
for the Year Ended 31st May 2009

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ABBEYWOOD OPERATIONS LIMITED

Company Information
for the Year Ended 31st May 2009

DIRECTOR:

N H Leslie-Miller

REGISTERED OFFICE:

144-146 Buckingham Palace Road
London
SW1W 9TR

REGISTERED NUMBER:

2651736 (England and Wales)

AUDITORS:

Davies Mayers Barnett LLP
Statutory Auditors
Pillar House
113/115 Bath Road
Cheltenham
Gloucestershire
GL53 7LS

Report of the Independent Auditors to
Abbeywood Operations Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Abbeywood Operations Limited for the year ended 31st May 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 it in a special auditors' report 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 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.

Basis of opinion

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.

Davies Mayers Barnett LLP

N J Mayers (Senior Statutory Auditor)
for and on behalf of Davies Mayers Barnett LLP
Statutory Auditors
Pillar House
113/115 Bath Road
Cheltenham
Gloucestershire
GL53 7LS

26th May 2010

ABBEYWOOD OPERATIONS LIMITED (REGISTERED NUMBER: 2651736)

Abbreviated Balance Sheet
31st May 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	-	70,613
Cash at bank	3,367	438
	<u>3,367</u>	<u>71,051</u>
CREDITORS		
Amounts falling due within one year	(14,124)	(101,958)
NET CURRENT LIABILITIES	<u>(10,757)</u>	<u>(30,907)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(10,757)</u>	<u>(30,907)</u>
CAPITAL AND RESERVES		
Called up share capital	102	102
Profit and loss account	(10,859)	(31,009)
SHAREHOLDERS' FUNDS	<u>(10,757)</u>	<u>(30,907)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 26th May 2010 and were signed by



N H Leslie-Miller - Director

The notes form part of these abbreviated accounts

ABBEYWOOD OPERATIONS LIMITED (REGISTERED NUMBER: 2651736)

Notes to the Abbreviated Accounts
for the Year Ended 31st May 2009

1 ACCOUNTING POLICIES

Accounting convention

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

As the company ceased to trade on 31st January 2009, the going concern basis of preparation of the financial statements is no longer appropriate

Turnover

Turnover represents the value of services supplied to customers during the year, net of Value Added Tax, and is adjusted for opening and closing accrued income

Deferred tax

Deferred taxation is recognised in respect of all timing differences between the treatment of certain items for taxation and accounting purposes which have arisen but not reversed by the balance sheet date. Full provision is made without discounting for all deferred tax liabilities. Deferred tax assets are recognised to the extent that it is more likely than not that they will be recovered against taxable profits.

Operating leases

Rentals paid under operating leases are charged to the profit and loss account as incurred

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	2009 £	2008 £
100	Ordinary	£1	100	100
1	Ordinary A	£1	1	1
1	Ordinary B	£1	1	1
			<u>102</u>	<u>102</u>

The holders of the 'A' and 'B' shares are only entitled to dividend payments and do not carry any voting rights

3 ULTIMATE PARENT COMPANY

The ultimate parent company of the only group of which the company is a member is Abbeywood International Limited, which is registered in England and Wales