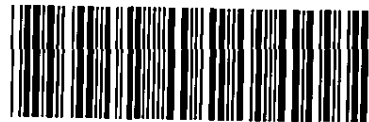


Company No: 2696465

ABBAY SURGICAL (HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS FOR THE YEAR ENDED
30TH NOVEMBER 2008

THURSDAY



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01/10/2009

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COMPANIES HOUSE

ABBEY SURGICAL (HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET AS AT 30TH NOVEMBER 2008

	<u>Notes</u>	<u>£</u>	<u>2007</u> <u>£</u>
<u>FIXED ASSETS</u>			
Investments	3	<u>160,000</u>	<u>160,095</u>
<u>CURRENT ASSETS</u>			
Debtors		713	5,573
Cash at bank		<u>-</u>	<u>326</u>
		713	5,899
<u>CREDITORS: amounts</u>			
falling due within one year		<u>(51,262)</u>	<u>(49,976)</u>
<u>NET CURRENT LIABILITIES</u>		<u>(50,549)</u>	<u>(44,077)</u>
<u>NET ASSETS</u>		<u>109,451</u>	<u>116,018</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	200	200
Capital Redemption Reserve		103,673	103,673
Profit and Loss account		<u>5,578</u>	<u>12,145</u>
<u>SHAREHOLDERS FUNDS</u>		<u>109,451</u>	<u>116,018</u>

The Directors confirm that:

- 1) for the year ended 30th November 2008 the company was entitled to exemption under section 249(A)(1) of the Companies Act 1985, and
- 2) no notice has been deposited under 249(B)(2) of the Companies Act 1985 in relation to these accounts,

and the Directors acknowledge their responsibilities for;

- i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- ii) preparing accounts 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 for the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far as applicable to the company.

The Directors have:

- i) taken advantage of the exemptions conferred by part III of schedule 8 of the Companies Act 1985 and
- ii) in their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company.

These accounts were approved by the directors on 31 July 2009 and are signed on behalf of the Board.



..... Director
D. Stirling

ABBAY SURGICAL (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED

30TH NOVEMBER 2008

1. ACCOUNTING POLICIES

(a) Accounting Convention

The accounts are prepared under the historical cost convention, and the Financial Reporting Standard for Smaller Entities (effective January 2007).

(b) Investments

Investments held as fixed assets are stated as cost less any provision for permanent diminution in value. Cost includes acquisition costs and expenses.

(c) Small group

The company and its subsidiaries comprise a small group. The company has therefore taken advantage of Section 248 of the Companies Act 1985 not to prepare group accounts. The accounts therefore present information about the company as an individual company and not about its group.

2. SHARE CAPITAL

2008 & 2007

£

Authorised

£1 ordinary shares

150,501

Allotted and fully paid

£1 ordinary shares

200

3. INVESTMENT HELD AS FIXED ASSET

2008

£

2009

£

Shares in group companies

160,000

160,095

The subsidiary company is Abbey Surgical (Surrey) Ltd., a wholly owned subsidiary company. During the year, a previously owned subsidiary was struck from the register at Companies House.

The aggregate of share capital and reserves and results for the year for the subsidiary are as follows:

	<u>30.11.08</u>	<u>ye 30.11.08</u>
	<u>Capital and</u>	<u>Profit for the</u>
	<u>reserves</u>	<u>year</u>
	£	£
Abbey Surgical (Surrey) Ltd.	<u>116,594</u>	<u>77,746</u>

4. RELATED PARTY TRANSACTIONS

Control

The company is controlled by one of the directors, R. Miller, who owns 59% of the company's voting shares.

Transactions

R. Miller continued to lend £5,000 to the company during the year, which was outstanding at the balance sheet date.