

Company No 2696465

ABBEY SURGICAL (HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED
28TH FEBRUARY 2010

TUESDAY



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COMPANIES HOUSE

ABBEY SURGICAL (HOLDINGS) LIMITEDABBREVIATED BALANCE SHEET AS AT 28TH FEBRUARY 2010

	<u>Notes</u>	<u>£</u>	<u>30.11 08</u> <u>£</u>
<u>FIXED ASSETS</u>			
Investments	3	<u>160,000</u>	<u>160,000</u>
<u>CURRENT ASSETS</u>			
Debtors		-	713
<u>CREDITORS</u> amounts falling due within one year		(<u>43,603</u>)	(<u>51,262</u>)
<u>NET CURRENT LIABILITIES</u>		(<u>43,603</u>)	(<u>50,549</u>)
<u>NET (LIABILITIES)/ASSETS</u>		<u>116,397</u>	<u>109,451</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>12,524</u>	<u>5,578</u>
<u>SHAREHOLDERS FUNDS</u>		<u>116,397</u>	<u>109,451</u>

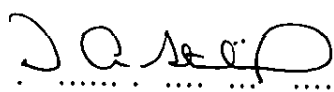
For the period ending 28th February 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's 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,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors on ^{19 April 2010} and are signed on behalf of the Board.

... ..  Director
D Stirling

ABBAY SURGICAL (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED

28TH FEBRUARY 2010

1 ACCOUNTING POLICIES

(a) Accounting Convention

The accounts are prepared under the historical cost convention, and the Financial Reporting Standard for Smaller Entities (effective April 2008)

(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 the provisions of the Companies Act 2006 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

2010 & 2008

£

Authorised

£1 ordinary shares

150,501

Allotted and fully paid

£1 ordinary shares

200

3. INVESTMENT HELD AS FIXED ASSET

2010

£

30 11 08

£

Shares in group companies

160,000

160,000

The subsidiary company is Abbey Surgical (Surrey) Ltd., a wholly owned subsidiary company

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

28 2 10

ye 28.2 10

Capital and

Loss for the

reserves

year

£

£

Abbey Surgical (Surrey) Ltd

51,601

(32,993)

4 RELATED PARTY TRANSACTIONS

Control

The company is controlled by one of the directors, R. Miller, who owns 77% of the company's voting shares.