## **ABBEY TAXIS (1992) LIMITED**

## REPORT OF THE DIRECTOR

Company Number: 2747955

The Director present his Report and the Financial Statements for the year ended 31st January 2011

The Company was dormant throughout the year and accordingly no Profit and Loss Account has been prepared

The Directors of the Company were as follows

S G Wilson

G H Wilson (Resigned as a Director on 1st October 2010)

A12

24/09/2011 COMPANIES HOUSE

/ /

Director

22nd September 2011

## **ABBEY TAXIS (1992) LIMITED**

## **BALANCE SHEET AT 31ST JANUARY 2011**

<u>Liabilities</u>	<u>2011</u>	<u>2010</u>
Creditors - amounts due to parent undertaking	£ (7,968)	(7,968)
Called up Share Capital issued and Fully Paid 100 Shares of £1 each	100	100
Profit and Loss Account	(8,068)	(8,068)
	£ (7,968)	£ (7,968)

The Financial Statements are prepared in accordance with the special provisions within Part 15 of the Companies Act 2006 relating to Small Companies

For the financial year ended 31st January 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 and no notice has been deposited under Section 476 The Director acknowledges his responsibility for

- ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- preparing Financial Statements 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
  or loss for the financial year in accordance with the requirements of Section
  396 and which otherwise comply with the requirements of the Companies
  Act 2006 relating to Financial Statements, so far as applicable to the
  Company

Company Number: 2747955

The Financial Statements were approved by the Director on 22nd September 2011

S G Wilson - Director