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Company Number:- 2828897

**ABBOTT CONSTRUCTION LIMITED**

**DORMANT FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31ST MARCH 2010**

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# **ABBOTT CONSTRUCTION LIMITED**

## **Registered Office:**

Broadlands  
Blean  
Canterbury  
Kent  
CT2 9JJ

**Company Number.- 2828897**

## **DORMANT FINANCIAL STATEMENTS** **FOR THE YEAR ENDED** **31ST MARCH 2010**

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# **ABBOTT CONSTRUCTION LIMITED**

## **DIRECTOR'S REPORT** **FOR THE YEAR ENDED** **31ST MARCH 2010**

The Director presents his Report, together with the Financial Statements for the year ended 31st March 2010

### **RESULTS AND REVIEW OF THE BUSINESS**

The Company was incorporated on 21st June 1993 and has not traded since that date. There has been no Income or Expenditure and therefore the Company has made neither a profit or loss. The principle activity for which the Company was formed is that of construction and development of property.

### **DIRECTOR**

The Director who served throughout the year was A T Abbott, Esq

### **DIRECTOR'S RESPONSIBILITIES**

Company law requires the Director to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss for the Company for that period. In preparing those Financial Statements, the Director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- follow applicable accounting standards, subject to any material departures disclosed and explained in the Financial Statements,
- prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

**ABBOTT CONSTRUCTION LIMITED**

**DIRECTOR'S REPORT (CONTINUED)**  
**FOR THE YEAR ENDED**  
**31ST MARCH 2010**

**DIRECTOR'S RESPONSIBILITIES (continued)**

The Director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the Financial Statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the Company and hence taking responsible steps for the prevention and detection of fraud and other irregularities.

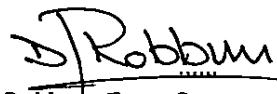
**AUDIT EXEMPTION**

The Director has decided that the Company meets the requirements of the Companies Act 2006 and is exempt from the requirements to have its Financial Statements audited.

**SMALL COMPANY EXEMPTION**

In preparing this report, the Director has taken advantage of the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**BY ORDER OF THE BOARD**

  
D J Robbins, Esq - Secretary

Broadlands  
Blean  
Canterbury  
Kent  
CT2 9JJ

Date *14<sup>th</sup> December 2010*

**ABBOTT CONSTRUCTION LIMITED**

**BALANCE SHEET**  
**AS AT**  
**31ST MARCH 2010**

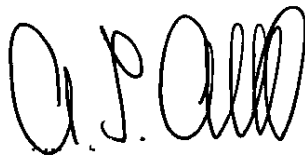
|                                                   | <b><u>2010</u></b> | <b><u>2009</u></b> |
|---------------------------------------------------|--------------------|--------------------|
| Cash in Hand                                      | £2                 | £2                 |
| <b><u>Represented by -</u></b>                    |                    |                    |
| Authorised Share Capital 10,000 shares of £1 each |                    |                    |
| Share Capital issued and fully paid               |                    |                    |
| 2 Ordinary Shares of £1 each                      | £2                 | £2                 |

For the financial period ended 31st March 2010 the Company was entitled to exemption from audit under s 477 of the Companies Act 2006, and no notice has been deposited under s 476

The Director acknowledges his responsibilities for ensuring that the Company keeps accounting records which comply with s 386 of the Act and for 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 or loss for the financial year, in accordance with the requirements of ss 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

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

Approved by the Director on 14<sup>th</sup> December 2010



A T Abbott, Esq

Note The Company is under the control of A T Abbott, Esq and S T Abbott Limited, a company registered in England and Wales The ultimate controlling party of the company is A T Abbott, Esq

The Authorised Share Capital of the Company is 10,000 Ordinary Shares of £1 each