

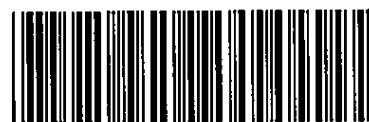
**Abbey Steels Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2008

THURSDAY



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COMPANIES HOUSE



**BDO Stoy Hayward**  
Chartered Accountants

# **Abbey Steels Limited**

## **Annual report and financial statements for the year ended 31 December 2008**

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### **Directors**

B Davies  
I R Cross

### **Secretary and registered office**

B Davies, Wolverhampton Central Trading Estate, Cable Street, Wolverhampton, West Midlands, WV2 2HX

### **Company number**

2942479

# Abbey Steels Limited

## Report of the directors for the year ended 31 December 2008

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The directors present their report together with the financial statements for the year ended 31 December 2008.

### Results

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

### Directors

The directors of the company during the year were:

B Davies

I R Cross

This directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

A handwritten signature in black ink, appearing to be 'B Davies', with a long horizontal stroke extending to the right.

B Davies  
Secretary

3 April 2009

# Abbey Steels Limited

## Profit and loss account for the year ended 31 December 2008 and Balance sheet at 31 December 2008

### Profit and loss account for the year ended 31 December 2008

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

### Balance sheet at 31 December 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Debtors	1	2	2
		=	=
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		—	—
<b>Shareholders' funds</b>		2	2
		=	=

Pursuant to the Companies Act 1985 (Audit exemption) (Amendment) Regulations 2000 (SI2000 no. 1430);

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2008;
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) The directors acknowledge their responsibility for:
  - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
  - ii) 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 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board of directors and authorised for issue on 3 April 2009.



I R Cross  
Director

The notes on page 3 form part of these financial statements.

# Abbey Steels Limited

Notes forming part of the financial statements  
for the year ended 31 December 2008

## 1 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	2	2
	=	=

All amounts shown under debtors fall due for payment within one year.

## 2 Share capital

	2008 £	Authorised 2007 £	Allotted, called up and fully paid 2008 £	2007 £
Ordinary shares of £1 each	2	2	2	2
	=	=	=	=

## 3 Ultimate parent company

The company is a subsidiary of Priory Steel Group Limited.

On 3 April 2008 Priory Steel Group Limited became a wholly owned subsidiary of Greenside Industries Limited, which has subsequently changed its name to Priory Steel Holdings Limited.