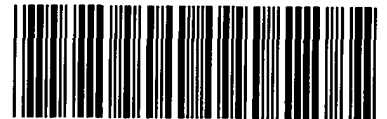


ABBAY MEADS FINANCIAL LIMITED

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

THURSDAY



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25/09/2014

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COMPANIES HOUSE

ABBHEY MEADS FINANCIAL LIMITED
REGISTERED NUMBER: 03005688

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
NET ASSETS		£ -	£ -
CAPITAL AND RESERVES			
Called up share capital	2	4	4
Profit and loss account		(4)	(4)
SHAREHOLDERS' FUNDS		£ -	£ -

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 27 June 2014.



D J Hesketh
Director

The notes on page 2 form part of these financial statements.

ABBAY MEADS FINANCIAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with applicable accounting standards.

1.2 Going concern

The company has no requirement for external funding. The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. They continue to believe the going concern basis of accounting appropriate in preparing the annual financial statements..

2. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
1 Ordinary A share of £1	1	1
1 Ordinary B share of £1	1	1
	£ 4	£ 4

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Equilibrium Wealth Management Limited. The ultimate parent company is Perspective Financial Group Limited. Both companies are incorporated in England and Wales and copies of their financial statement may be obtained from Companies House, Cardiff CF14 3UZ.

The company is under the control of the directors of Perspective Financial Group Limited.