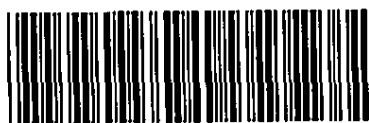


Registration Number 3102042

Abbeywood House Developments Limited
Directors' Report and Financial Statements
for the year ended 30 September 2007

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Abbeywood House Developments Limited

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Abbeywood House Developments Limited

**Accountants' Report on the Unaudited Financial Statements to the Directors of
Abbeywood House Developments Limited
for the year ended 30 September 2007**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2007 set out on pages 4 to 9 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Winter & Co
Chartered Certified Accountants
Kingfisher Studios
90 Rockingham Street
Sheffield
S1 4EB**

Date: 25 April 2008

Abbeywood House Developments Limited

Abbreviated Balance Sheet as at 30 September 2007

	Notes	2007		2006	
		£	£	£	£
Fixed Assets					
Tangible assets	2		1,482		1,743
Current Assets					
Debtors		7,938		-	
Cash at bank and in hand		-		33,234	
		<u>7,938</u>		<u>33,234</u>	
Creditors: amounts falling due within one year		<u>(637)</u>		<u>(25,947)</u>	
Net Current Assets			<u>7,301</u>		<u>7,287</u>
Total Assets Less Current Liabilities			<u>8,783</u>		<u>9,030</u>
Capital and Reserves					
Called up share capital	3		2		2
Profit and loss account			8,781		9,028
Shareholders' Funds			<u>8,783</u>		<u>9,030</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

Abbeywood House Developments Limited

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30 September 2007**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 September 2007 and

(c) that we acknowledge our responsibilities for

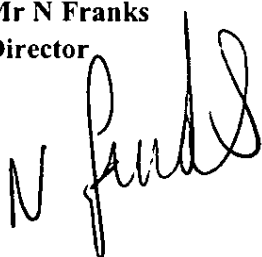
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 25 April 2008 and signed on its behalf by

Mr N Franks
Director

A handwritten signature in black ink, appearing to read 'N Franks', written over the printed name and title.

The notes on pages 4 to 5 form an integral part of these financial statements.

Abbeywood House Developments Limited
for the year ended 30 September 2007

3. Share capital	2007	2006
	£	£
Authorised equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
 4. Transactions with directors		
	2007	2006
	£	£
Mr J Franks	-	-
Mr N Franks	2,647	-
Mrs K Franks	<u>4,400</u>	<u>-</u>