

ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
ABBOTRANGE LIMITED

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29/01/2010

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**ABBOTRANGE LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2009**

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**ABBOTRANGE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

**DIRECTORS:**

Mr M S Ross  
Mr N Ross

**SECRETARY:**

Mr N Ross

**REGISTERED OFFICE:**

114- 116 Curtain Road  
London  
EC2A 3AH

**REGISTERED NUMBER:**

3130860 (England and Wales)

**AUDITORS:**

P J Marks & Co.  
Chartered Certified Accountants  
& Registered Auditors  
114 - 116 Curtain Road  
London  
EC2A 3AH

**REPORT OF THE INDEPENDENT AUDITORS TO  
ABBOTRANGE LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Abbotrange Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

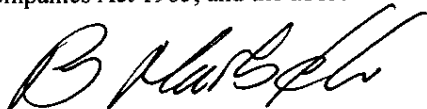
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



P J Marks & Co.  
Chartered Certified Accountants  
& Registered Auditors  
114 - 116 Curtain Road  
London  
EC2A 3AH

Date: 29/1/2010


**ABBOTRANGE LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 MARCH 2009**

	Notes	£	2009	£	2008	£
<b>FIXED ASSETS</b>						
Tangible assets	2			1,465,560		1,465,560
<b>CURRENT ASSETS</b>						
Debtors			-		3,890	
Cash at bank			132,679		23,175	
			132,679		27,065	
<b>CREDITORS</b>						
Amounts falling due within one year	3		81,379		67,739	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>				51,300		(40,674)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>				1,516,860		1,424,886
<b>CREDITORS</b>						
Amounts falling due after more than one year	3			680,000		680,000
<b>NET ASSETS</b>				836,860		744,886
<b>CAPITAL AND RESERVES</b>						
Called up share capital	4			2		2
Investment property revaluation reserves				340,906		340,906
Profit and loss account				495,952		403,978
<b>SHAREHOLDERS' FUNDS</b>				836,860		744,886

These abbreviated accounts 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 on 25/1/10 and were signed on its behalf by:

  
.....  
Mr M S Ross - Director

The notes form part of these abbreviated accounts

# ABBOTRANGE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

#### Turnover

Turnover represents net rental income receivable, excluding value added tax.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### Investment Properties

Investment properties are valued annually by the directors (and by an external valuer at least every five years) and included in the balance sheet at an estimated open market value in accordance with Statement of Standard Accounting Practice No. 19. Surpluses or deficits arising on revaluations are dealt with in the unrealised revaluation reserve account.

### 2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2008 and 31 March 2009	<u>1,465,560</u>
<b>NET BOOK VALUE</b>	
At 31 March 2009	<u>1,465,560</u>
At 31 March 2008	<u>1,465,560</u>

### 3. CREDITORS

Creditors include an amount of £655,000 (2008 - £655,000) for which security has been given.

They also include the following debts falling due in more than five years:

	2009 £	2008 £
Repayable otherwise than by instalments		
Other loans	<u>25,000</u>	<u>25,000</u>
Repayable by instalments		
Other loans	<u>655,000</u>	<u>655,000</u>

**ABBOTRANGE LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2009****4. CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	2009	2008
Number:	Class:		£	£
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:	2009	2008
Number:	Class:		£	£
2	Ordinary Shares	£1	<u>2</u>	<u>2</u>

**5. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Stockton Estates Limited, a company incorporated in United Kingdom.

**6. RELATED PARTY DISCLOSURES**

At the balance sheet date the company owed Stockton Estates Limited £9,536, and Regalrent Limited £Nil. These companies are both under common control.

All the above transactions have been undertaken under normal commercial terms.