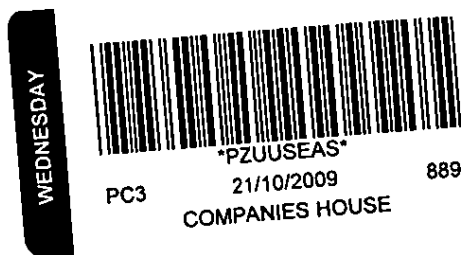


Company Number 3150500

## **Abrafoam Limited**



### **Balance sheet as at 31 August 2009**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
<b>NET ASSETS</b>	<b>Nil</b>	<b>Nil</b>

#### **CAPITAL AND RESERVES**

Authorised share capital (no change in year)  
100 ordinary shares of £1 each

Called up share capital	<b>100</b>	<b>100</b>
Less: Calls in arrears	<b>(100)</b>	<b>(100)</b>
<b>EQUITY SHAREHOLDERS FUNDS</b>	<b>Nil</b>	<b>Nil</b>

For the year ended 31 August 2009 the company is entitled to exemption from audit under Section 249aa (1) of the Companies Act 1985 ( " the act " )

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 August 2009 and of its profit and loss for the year in accordance with Section 226 , and which otherwise comply with the requirements of the Companies Act relating to the accounts , so far as applicable to the company.

The company was dormant throughout the financial year.

The accounts were approved by the Board of Directors on 20 October 2009

A handwritten signature in black ink, appearing to read "M J Hughes".

**M J Hughes**  
*Director*