

Registered Number
3231075

ABBHEYHEATH LIMITED

Report and Accounts

31 July 2008

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COMPANIES HOUSE

ABBEYHEATH LIMITED

Director's Report

The director presents his report and accounts for the year ended 31 July 2008.

Principal activity

The company is dormant and not traded during the year or subsequent to the year end.

Director

The director who served during the year was as follows:

C R Watson

This report was approved by the board on 20 May 2009



C R Watson
Director

ABBHEYHEATH LIMITED

Profit and loss account for the year ended 31 July 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

ABBEYHEATH LIMITED

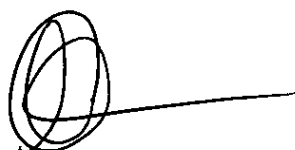
Balance sheet at 31 July 2008

	Note	2008 £	2007 £
Fixed assets			
Tangible assets	2	544,550	544,550
Creditors' amounts falling due within one year	3	(47,208)	(47,208)
		<u> </u>	<u> </u>
Total assets less current liabilities		<u>497,342</u>	<u>497,342</u>
Capital and reserves			
Called up share capital	4	550,002	550,002
Profit and loss account		(52,660)	(52,660)
		<u> </u>	<u> </u>
Shareholders' funds		<u>497,342</u>	<u>497,342</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 of the Companies Act 1985, and which otherwise comply with the requirement of this act relating to accounts, so far as applicable to the company.



C R Watson

Director

Approved by the board on 20 May 2009

ABBHEYHEATH LIMITED

Notes to the Accounts for the year ended 31 July 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Tangible fixed assets

	Land and Buildings £	Fixtures and fittings £	Total £
<i>Cost</i>			
At 1 August 2007	<u>507,650</u>	<u>45,000</u>	<u>552,650</u>
At 31 July 2008	<u>507,650</u>	<u>45,000</u>	<u>552,650</u>
<i>Depreciation</i>			
At 1 August 2007	<u>-</u>	<u>8,100</u>	<u>8,100</u>
At 31 July 2008	<u>-</u>	<u>8,100</u>	<u>8,100</u>
<i>Net book value</i>			
At 31 July 2007	<u>507,650</u>	<u>36,900</u>	<u>544,550</u>
At 31 July 2008	<u>507,650</u>	<u>36,900</u>	<u>544,550</u>

3 Creditors amounts falling due within one year

	2008	2007
Other creditors	<u>(47,208)</u>	<u>(47,208)</u>

4 Share capital

	2008	2007
Authorised Ordinary shares of £1 each	<u>551,000</u>	<u>551,000</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>550,002</u>	<u>550,002</u>

5 Controlling party

The Company is controlled by the director, C R Watson