

Company Registration No. 3287455

Abbey Legal Holdings Limited

Report and Unaudited Financial Statements

31 December 2013

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Abbey Legal Holdings Limited

Report and Financial Statements 2013

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Abbey Legal Holdings Limited

Report and Financial Statements 2013

Officers

Directors

C Davison
C Ward
A F Green

Secretary

A F Green

Registered Office

Minories House
2-5 Minories
London
EC3N 1BJ

Abbey Legal Holdings Limited

Directors' Report

The Directors present their report and the unaudited financial statements for the year ended 31 December 2013.

Review of developments

The Company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

Directors

The directors set out on page 1 held office during the whole of the period from 1 January 2013 to the date of this report unless otherwise stated.

The directors who served during the year did not have an interest in the shares of the Company.

Approved by the Board of Directors and signed on behalf of the Board.



A F Green
Director

25 February 2014

Abbey Legal Holdings Limited
Company Registration No. 3287455

Balance Sheet
31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors – amounts owed by group undertakings		825,612	825,612
Net current assets		<u>825,612</u>	<u>825,612</u>
Capital and reserves			
Called up share capital	4	6,025	6,025
Share premium account		661,587	661,587
Capital redemption reserve		158,000	158,000
Total equity - shareholders' funds		<u>825,612</u>	<u>825,612</u>

For the year ending 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 25 February 2014.

Signed on behalf of the Board of Directors.



C Ward
Director

Abbey Legal Holdings Limited

Notes to the Accounts

Year ended 31 December 2013

1. Accounting policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

3. Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees of the Company during the current and preceding financial year.

4. Called up share capital

	2013 £	2012 £
Authorised		
"Equity shares"		
1,000,000 "A" ordinary shares of 1p each	10,000	10,000
300,000 "B" ordinary shares of 1p each	3,000	3,000
"Preference shares"		
5,800,000 7½% cumulative redeemable preference shares of 1p each	58,000	58,000
10,000,000 redeemable preference shares of 1p each ("B" preference shares")	100,000	100,000
	<hr/> 171,000	<hr/> 171,000
Issued, allotted and fully paid		
"Equity shares"		
443,300 "A" ordinary shares of 1p each	4,433	4,433
159,200 "B" ordinary shares of 1p each	1,592	1,592
	<hr/> 6,025	<hr/> 6,025

Abbey Legal Holdings Limited

Notes to the Accounts

Year ended 31 December 2013

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

6. Ultimate parent company

In the opinion of the Directors, the Company's immediate parent company is Abbey Protection Group Limited and its ultimate parent company is Abbey Protection plc. The financial statements of the ultimate parent company can be obtained from Minorities House, 2-5 Minorities, London, EC3N 1BJ.