

Registered No 3309046

**MODIFIED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED MARCH 31<sup>st</sup> 2009**

for

**ABENBERG EDUCATION LIMITED**



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**MODIFIED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED MARCH 31<sup>st</sup> 2009**

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**ABENBERG EDUCATION LIMITED**

**Company Information**

**Director: W Bowden**

**Secretary: J I Bowden**

**Registered Office: Glenhaven, South Hill, Langdon Hills, Basildon, Essex  
SS16 6JD**

**Registered Number: 3309046**

ABENBERG EDUCATION LIMITED

Modified Balance Sheet as at March 31<sup>st</sup> 2009

All figures in £

	2008	2009
<b>FIXED ASSETS</b>		
Tangible Assets (Note 3)	-	-
<b>CURRENT ASSETS</b>		
Cash at Bank	14	14
<b>CURRENT LIABILITIES</b>		
Loan from Director	(650)	(650)
	<u>(636)</u>	<u>(636)</u>
<b>CAPITAL &amp; RESERVES</b>		
Called up Share Capital ( Note 2 )	10	10
Profit & Loss Account	<u>(646)</u>	<u>(646)</u>
Shareholders' Funds	<u>(636)</u>	<u>(636)</u>

The notes form part of these financial statements.

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the year ending March 31<sup>st</sup> 2009.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and for preparing financial statements which give a true and fair view of the state of affairs of the company as at March 31<sup>st</sup> 2009 and of its profit & loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements , so far as applicable to the company.

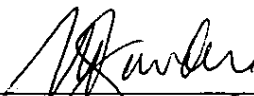
## ABENBERG EDUCATION LIMITED

### Modified Balance Sheet as at March 31<sup>st</sup> 2009

Advantage has been taken of the exemptions for small companies conferred by Section A of Part 111 of Schedule 8 of the Companies Act 1985 on the grounds that, in the director's opinion, as it meets the conditions. The company is entitled to benefit from exemptions as a small company.

In preparing the financial statements, the director has taken advantage of special exemptions applicable to small companies conferred by Part 1 of Schedule 8 of the Companies Act 1985. The director has done so on the grounds that, in his opinion, the company is entitled to the benefit of those exemptions because it meets the qualifying conditions for small companies as stated in Section 247 of the Companies Act 1985.

ON BEHALF OF THE BOARD

  
\_\_\_\_\_  
W Bowden ( Director )

Approved by the Board on *Sept 3<sup>rd</sup>* 2009

## ABENBERG EDUCATION LIMITED

### Notes to the Modified Balance Sheet as at March 31<sup>st</sup> 2009

All figures in £

#### Note 1

##### ACCOUNTING POLICIES

###### a) Accounting Convention

The financial statements are prepared under the historical cost convention.

###### b) Tangible Fixed Assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life:

Office equipment 25.0% p.a.

Computer Equipment 33.3% p.a.

###### c) Turnover

Turnover represents net invoiced sales excluding any Value Added Tax.

###### d) Going Concern

The financial statements have been prepared under the going concern concept. The director is of the opinion that the use of the going concern concept is appropriate as he will continue to give his financial support to the company. However it is evident that no trading took place in the year to March 2009 and that position will be kept under review.

#### Note 2

##### CALLED UP SHARE CAPITAL

	31.3.08	31.3.09
Authorised: 1000 Ordinary shares £1 each nominal	<u>1000</u>	<u>1000</u>
Alloted, issued and fully paid:		
10 Ordinary shares £1 each nominal	<u>10</u>	<u>10</u>

#### Note 3

##### TANGIBLE ASSETS

There were no additions or disposals during the year, thus the cost and accumulated depreciation remain at Nil.

ABENBERG EDUCATION LIMITED

**Profit & Loss Account for the Year ended March 31<sup>st</sup> 2009**

All figures in £

	<b>2008</b>	<b>2009</b>
<b>Turnover</b>	Nil	Nil
<b>Administration Expenses</b>		
General	-	-
Telephone	-	-
Travel	-	-
Bank Charges	-	-
	<u>Nil</u>	<u>Nil</u>
<b>Profit/(Loss) Before Interest and Tax</b>	Nil	Nil
Interest	-	-
<b>Profit/(Loss) Before Tax</b>	<u>Nil</u>	<u>Nil</u>
Taxation	-	-
<b>Profit/(Loss) After Tax</b>	<u>Nil</u>	<u>Nil</u>
Dividends	-	-
<b>Retentions</b>	<u>Nil</u>	<u>Nil</u>