

ABBOTTSWOOD INDUSTRIES LIMITED
(Company No. 03495298)

DIRECTORS REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2012

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05/10/2012

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COMPANIES HOUSE

ABBOTTSWOOD INDUSTRIES LIMITED.
(03495298)

The Directors submit their Annual Report together with the Accounts of the Company for the year ended 31st January 2012

1) ACTIVITIES

The Company has not traded since 20th January 1998 and is unlikely to do so in the foreseeable future and is therefore dormant within the meaning of Section 252 of the Companies Act 1985 throughout the financial year ended 31st January 2012

2) DIVIDEND

The Directors do not recommend the payment of a Dividend.

3) DIRECTORS

The Directors of the Company remain as before and at 31st January 2012 were :-

A. R. KENDALL ESQ	1 Share
MRS. P. A. KENDALL	1 Share

4) The Company was dormant throughout the financial year ended 31st January 2012.

5) NOTES TO THE ACCOUNTS

(a) Share Capital :

	<u>2011</u>	<u>2012</u>
Authorised Ordinary Shares of £1 each	100	100
Issued and fully paid	2	2

(b) Employee information

Number including Directors employed	2	2
Salaries	NIL	NIL

By Order of the Board.

(A. R. KENDALL)

DIRECTOR

ABBOTTSMOOD INDUSTRIES LIMITED.

(03495298)

BALANCE SHEET

31ST JANUARY 2012

FIXED ASSETS

Tangible Assets

CURRENT ASSETS

Debtors etc

Less Creditors

NET CURRENT ASSETS/(LIABILITIES)

100

TOTAL ASSETS LESS CURRENT LIABILITIES

£100

CREDITORS Amounts due after one year

NET ASSETS

FINANCED BY

Share Capital (Note 5)

100

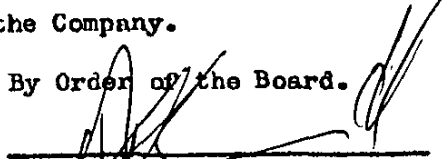
Reserves

£100

For the year ended 31st January 2012 the Company was entitled to exemption under Section 480 of the Companies Act 2006. The Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for

- (1) Ensuring the Company keeps accounting records which comply with Section 224 and
- (11) Preparing Accounts which give a true and fair view of the state of affairs of the Company as and at the end of its financial year and of its Profit and Loss for the financial year in accordance with Section 226 and which otherwise comply with the requirements of the Companies Act relating to Accounts so far as applicable to the Company.

By Order of the Board.


A. R. KENDALL - DIRECTOR.