

ABBOTTSWOOD INDUSTRIES LIMITED
(Company No. 03495298)

**DIRECTORS REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2009**

WEDNESDAY



AEL5NEO3

A19

04/11/2009

403

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 2009

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 2009

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 2009 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 2009.

5) NOTES TO THE ACCOUNTS

(a) Share Capital :

	<u>2008</u>	<u>2009</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

ABBOTTSWOOD INDUSTRIES LIMITED.

(03495298)

INCOME AND EXPENDITURE ACCOUNT

YEAR TO 31ST JANUARY 2009

INCOME for the year

N I L

EXPENDITURE for the year

N I L

DIRECTORS REPORT

The above Company has not traded since 20th January 1996 and satisfies the requirements for exemption from submitting full Accounts. In the year to 31st January 2009 no trading activities whatsoever were undertaken by the Company which remains Dormant within the meaning of Section 249 AA (1) of the Companies Act 1985.

A handwritten signature in black ink, appearing to be 'A. R. Kendall', written over a horizontal line.

A. R. KENDALL -DIRECTOR.

ABBOTSWOOD INDUSTRIES LIMITED.

(03495298)

BALANCE SHEET

31ST JANUARY 2009

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 2009 the Company was entitled to exemption under Section 249 AA (1) of the Companies Act 1985. The Members have not required the Company to obtain an audit in accordance with Section 249 B (2) of the Companies Act 1985. The Directors acknowledge their responsibility for

- (1) Ensuring the Company keeps accounting records which comply with Section 221 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. KENNALL - DIRECTOR.