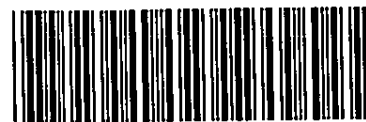

ABBEYLEX SERVICES LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2010

WEDNESDAY



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COMPANIES HOUSE

ABBEYLEX SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS	Mr N J Wilson Mrs E H Wilson
COMPANY SECRETARY	Mrs E H Wilson
COMPANY NUMBER	03594558
REGISTERED OFFICE	C/O Gibson Appleby 1 - 3 Ship Street Shoreham-by-Sea West Sussex BN43 5DH
ACCOUNTANTS	Gibson Appleby Chartered Accountants 1 - 3 Ship Street Shoreham-by-Sea West Sussex BN43 5DH

ABBEYLEX SERVICES LIMITED

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ABBEYLEX SERVICES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JULY 2010

The directors present their report and the financial statements for the year ended 31 July 2010

PRINCIPAL ACTIVITIES

The principal activity of the company is that of computer programming and consultancy services

DIRECTORS

The directors who served during the year were

Mr N J Wilson
Mrs E H Wilson

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 10th November 2010 and signed on its behalf



Mrs E. H. Wilson
Secretary

ABBEYLEX SERVICES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2010**

	Note	2010 £	2009 £
TURNOVER	1	335,517	249,343
Cost of sales		(154,743)	(117,360)
		<hr/>	<hr/>
GROSS PROFIT		180,774	131,983
Administrative expenses		(34,463)	(26,659)
		<hr/>	<hr/>
OPERATING PROFIT	2	146,311	105,324
Interest receivable		79	656
		<hr/>	<hr/>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		146,390	105,980
Tax on profit on ordinary activities	4	(30,591)	(21,622)
		<hr/>	<hr/>
PROFIT FOR THE FINANCIAL YEAR	9	115,799	84,358
		<hr/>	<hr/>

The notes on pages 5 to 7 form part of these financial statements

ABBEYLEX SERVICES LIMITED
REGISTERED NUMBER 03594558

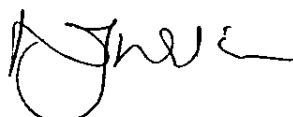
BALANCE SHEET
AS AT 31 JULY 2010

	Note	£	2010	£	£	2009	£
FIXED ASSETS							
Tangible fixed assets	5			1,559			781
CURRENT ASSETS							
Debtors	6	42,698			18,625		
Cash at bank		186,057			102,411		
		<u>228,755</u>			<u>121,036</u>		
CREDITORS amounts falling due within one year							
	7	(71,305)			(38,607)		
NET CURRENT ASSETS				157,450			82,429
TOTAL ASSETS LESS CURRENT LIABILITIES				<u>159,009</u>			<u>83,210</u>
CAPITAL AND RESERVES							
Called up share capital	8			100			100
Profit and loss account	9			158,909			83,110
SHAREHOLDERS' FUNDS				<u>159,009</u>			<u>83,210</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2010 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 10th November 2010.



Mr N J Wilson
Director

The notes on pages 5 to 7 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2010

	2010 £	2009 £
Aggregate emoluments	-	5,930

ABBEYLEX SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2010**

4 TAXATION

	2010 £	2009 £
Analysis of tax charge in the year		
UK corporation tax charge on profit for the year	30,581	22,124
Adjustments in respect of prior periods	10	(502)
Tax on profit on ordinary activities	<u>30,591</u>	<u>21,622</u>

There were no factors that affected the tax charge for the year which has been calculated on the profits on ordinary activities before tax at the standard rate of corporation tax in the UK of 21% (2009 - 21%)

There were no factors that may affect future tax charges

5 TANGIBLE FIXED ASSETS

	Furniture, fittings and equipment £
Cost	
At 1 August 2009	2,818
Additions	1,433
At 31 July 2010	<u>4,251</u>
Depreciation	
At 1 August 2009	2,037
Charge for the year	655
At 31 July 2010	<u>2,692</u>
Net book value	
At 31 July 2010	<u>1,559</u>
At 31 July 2009	<u>781</u>

6 DEBTORS

	2010 £	2009 £
Trade debtors	<u>42,698</u>	<u>18,625</u>

ABBEYLEX SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2010**

7 CREDITORS

Amounts falling due within one year

	2010 £	2009 £
Corporation tax	30,581	22,124
Social security and other taxes	7,150	941
Other creditors	33,574	15,542
	<u>71,305</u>	<u>38,607</u>

8 SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

9 RESERVES

	Profit and loss account £
At 1 August 2009	83,110
Profit for the year	115,799
Dividends Equity capital	(40,000)
	<u>158,909</u>
At 31 July 2010	

10 DIVIDENDS

	2010 £	2009 £
Dividends paid on equity capital	<u>40,000</u>	<u>40,000</u>

11. CONTROLLING PARTY

The company is owned and controlled by Mr and Mrs N Wilson, the directors