

ABBAY ROAD PROPERTIES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR
ENDED 31 DECEMBER 2010

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ABBAY ROAD PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2010

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

Principal activity

The company did trade during the year, having placed the day to day management of the property at 43 Abbey Road into the hands of a managing agent

Directors

The following directors have held office since 1 January 2010 -

Mr R A Churchman
Mrs P Churchman

Directors' responsibilities

The directors are responsible for preparing the Director's 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 director 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the Board


R A Churchman - Director

Date 3/1/11

ABBAY ROAD PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2010

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the managing agents appointed by the directors.

BALANCE SHEET AS AT 31 DECEMBER 2010

	<u>Notes</u>	<u>2010</u>	<u>2009</u>
		£	£
<u>Fixed Assets</u>			
Freehold Property		4,222	4,222
<u>Creditors: Amounts due after one year</u>			
Creditors		<u>(4,218)</u>	<u>(4,218)</u>
		<u>4</u>	<u>4</u>
<u>Capital and reserves</u>			
Called up share capital	2	<u>4</u>	<u>4</u>
<u>Shareholders' funds</u>		<u>4</u>	<u>4</u>

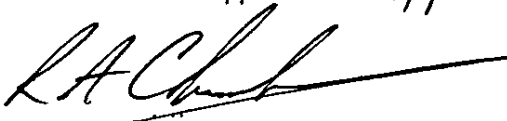
For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

These accounts were approved on 31/1/11


R A Churchman - Director

Company Registration No 03685607

ABBHEY ROAD PROPERTIES LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting Policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Share capital

Authorised, allotted, called up and fully paid

2010 and 2009

Ordinary Shares of £1 each

Authorised & Issued

£4