Registration number 3960394

ABBEYSPACE LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2009

AED81H3U A05 30/01/2010 22 COMPANIES HOUSE

1ST OPTION ACCOUNTANCY SERVICES LIMITED CHARTERED ACCOUNTANTS

Bank house, 23 Warwick Raod, Coventry, CV1 2EZ Tel: +44 (0) 2476 230444 Fax: +44 (0) 2476 231313

CONTENTS

	Page
Abbreviated balance sheet	1-2
Notes to the financial statements	3

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2009

	200	9	2008	
Notes	£	£	£	£
	106,363		102,281	
	106,363		102,281	
	(94,078)		(91,937)	
		12,285		10,344
		12,285		10,344
		12,285		10,344

2		2		2
		12,283		10,342
		12,285		10,344
		106,363 106,363 (94,078)	106,363 106,363 (94,078) 12,285 12,285 12,285 2 2 2 12,283	Notes £ £ £ 106,363 106,363 102,281 102,281 102,281 102,281 102,281 102,281 102,281 102,281 102,281 102,281 102,281 102,281 12,285 12,285 12,285 2 12,283

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTOR'S STATEMENTS REQUIRED BY SECTION 249B(4)

FOR THE YEAR ENDED 31 MARCH 2009

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009 and
- (c) that I acknowledge my responsibilities for:
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 12 September 2009 and signed on its behalf by

Harold Curtiss

Director

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2.	Share capital	2009	2008
		£	£
	Authorised		
	100 Ordinary shares of 1 each	100	100
	Allotted, called up and fully paid	-	<u>=====</u>
	2 Ordinary shares of 1 each	2	2
			<u> </u>
	Equity Shares		
	2 Ordinary shares of 1 each	2	2
			