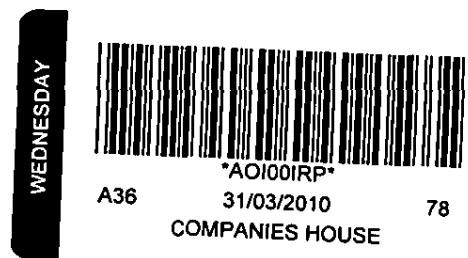


REGISTERED NUMBER: 04266109 (England and Wales)

Abbey Dome Limited
Report of the Directors and
Financial Statements
for the Year Ended 31 July 2009



Clarkson Cleaver & Bowes Ltd
8a Wingbury Courtyard
Business Village
Wingrave
Buckinghamshire
HP22 4LW

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for the Year Ended 31 July 2009**

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Abbey Dome Limited

**Company Information
for the Year Ended 31 July 2009**

DIRECTORS:

I R Buchanan
J D Buchanan

SECRETARY:

J D Buchanan

REGISTERED OFFICE:

Fuji, Rustlings Close
Lindfield
Haywards Heath
West Sussex
RH16 2RZ

REGISTERED NUMBER:

04266109 (England and Wales)

ACCOUNTANTS:

Clarkson Cleaver & Bowes Ltd
8a Wingbury Courtyard
Business Village
Wingrave
Buckinghamshire
HP22 4LW

Abbey Dome Limited

**Report of the Directors
for the Year Ended 31 July 2009**

The directors present their report with the financial statements of the company for the year ended 31 July 2009

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of business and management consultancy

DIRECTORS

The directors shown below have held office during the whole of the period from 1 August 2008 to the date of this report

I R Buchanan
J D Buchanan

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

ON BEHALF OF THE BOARD:



.... ..
I R Buchanan - Director

Date 26/3/2010

Abbey Dome Limited**Profit and Loss Account
for the Year Ended 31 July 2009**

	Notes	31/7/09 £	31/7/08 £
TURNOVER		162,346	154,929
Administrative expenses		<u>100,494</u>	<u>101,081</u>
		61,852	53,848
Other operating income		<u>75</u>	<u>150</u>
OPERATING PROFIT	2	61,927	53,998
Interest receivable and similar income		<u>252</u>	<u>1,150</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		62,179	55,148
Tax on profit on ordinary activities	3	<u>13,051</u>	<u>11,148</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>49,128</u></u>	<u><u>44,000</u></u>

The notes form part of these financial statements

Abbey Dome Limited**Balance Sheet
31 July 2009**

	Notes	31/7/09 £	£	31/7/08 £	£
FIXED ASSETS					
Tangible assets	5		228		699
CURRENT ASSETS					
Debtors	6	138		8,312	
Cash at bank		35,285		16,863	
		35,423		25,175	
CREDITORS					
Amounts falling due within one year	7	19,501		18,852	
NET CURRENT ASSETS			15,922		6,323
TOTAL ASSETS LESS CURRENT LIABILITIES			16,150		7,022
CAPITAL AND RESERVES					
Called up share capital	8		2		2
Profit and loss account	9		16,148		7,020
SHAREHOLDERS' FUNDS			16,150		7,022

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for.

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on and were signed on its behalf by

.....
I R Buchanan - Director

The notes form part of these financial statements

Abbey Dome Limited

Notes to the Financial Statements for the Year Ended 31 July 2009

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery - 33 33% straight line
Computer equipment - 33 33% straight line

Pension costs and other post-retirement benefits

The pension costs charged in the financial statements represent the contributions paid by the company during the year

2. OPERATING PROFIT

The operating profit is stated after charging:

	31/7/09	31/7/08
	£	£
Depreciation - owned assets	<u>471</u>	<u>536</u>
Directors' remuneration and other benefits etc	<u>49,129</u>	<u>47,601</u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31/7/09	31/7/08
	£	£
Current tax:		
UK corporation tax	<u>13,051</u>	<u>11,148</u>
Tax on profit on ordinary activities	<u>13,051</u>	<u>11,148</u>

4. DIVIDENDS

	31/7/09	31/7/08
	£	£
ordinary shares of £1 each		
Final	<u>40,000</u>	<u>40,000</u>

**Notes to the Financial Statements - continued
for the Year Ended 31 July 2009**

5. TANGIBLE FIXED ASSETS

	Plant and machinery £	Computer equipment £	Totals £
COST			
At 1 August 2008 and 31 July 2009	125	4,376	4,501
DEPRECIATION			
At 1 August 2008	125	3,677	3,802
Charge for year	-	471	471
At 31 July 2009	125	4,148	4,273
NET BOOK VALUE			
At 31 July 2009	-	228	228
At 31 July 2008	-	699	699

6 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/7/09 £	31/7/08 £
Trade debtors	-	4,112
Other debtors	138	4,200
	138	8,312

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/7/09 £	31/7/08 £
Taxation and social security	18,725	18,265
Other creditors	776	587
	19,501	18,852

8 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			31/7/09	31/7/08
Number	Class	Nominal value	£	£
2	ordinary	£1	2	2

Abbey Dome Limited

**Notes to the Financial Statements - continued
for the Year Ended 31 July 2009**

9. RESERVES

	Profit and loss account £
At 1 August 2008	7,020
Profit for the year	49,128
Dividends	<u>(40,000)</u>
At 31 July 2009	<u><u>16,148</u></u>

Abbey Dome Limited

Profit and Loss Account for the Year Ended 31 July 2009

	31/7/09		31/7/08	
	£	£	£	£
Turnover				
Consultancy fees	159,192		151,605	
FRS adjustments	<u>3,154</u>		<u>3,324</u>	
		162,346		154,929
Other income				
Online filing incentives	75		150	
Deposit account interest	252		1,146	
Other interest received	<u>-</u>		<u>4</u>	
		327		1,300
		162,673		156,229
Expenditure				
Directors' salaries	49,129		47,601	
Directors' social security	5,105		4,939	
Directors' pensions paid	36,720		36,720	
Computer consumables	86		142	
Telephone and internet	1,060		1,273	
Printing postage & stationery	10		60	
Business mileage allowances	452		619	
Travel & subsistence	5,475		7,193	
Insurance	135		135	
Use of home as office	312		312	
Sundry expenses	-		31	
Accountancy	1,518		1,401	
Companies house costs	15		15	
Entertainment	<u>6</u>		<u>104</u>	
		100,023		100,545
		62,650		55,684
Depreciation				
Computer equipment		471		536
NET PROFIT		<u>62,179</u>		<u>55,148</u>

This page does not form part of the statutory financial statements