

ABBEYGATE HELICAL (WILLEN) LIMITED

(Registered Number: 4267061)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

FRIDAY



L203Z8LL

LD4

27/12/2013

#114

COMPANIES HOUSE

Company No 4267061

ABBEYGATE HELICAL (WILLEN) LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and accounts for the year ended 31 March 2013

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of the issued share capital personally The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant


DIRECTORS

The directors who served during the year and their interests in the Company were

	Ordinary Shares of £1 00 each
Nigel Guthrie McNair Scott (resigned on 31/08/12)	0
John Charles Inwood	0
Timothy John Murphy	0
Clive Anthony Faine	0
David Gary Gwynne	0
Helical Registrars Limited (Secretary)	0

DATED 24 December 2013

BY ORDER OF THE BOARD


H J Williams
for and on behalf of Helical Registrars Limited
Secretary

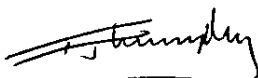
ABBEYGATE HELICAL (WILLEN) LIMITED
BALANCE SHEET
31 MARCH 2013

	2013	2012
<u>ASSETS</u>		
Debtors	100	100
NET ASSETS	100	100
<u>LIABILITIES</u>		
Called up share capital	100	100
TOTAL CAPITAL EMPLOYED	100	100

STATEMENTS

- a For the year ended 31 March 2013 the company was entitled to exemption under section 480 of the Companies Act 2006
- b Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records that comply with s 386, and
 - (ii) preparing accounts that 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 financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors on 24 December 2013 and signed on their behalf by



T.J. Murphy
Director

ABBEGATE HELICAL (WILLEN) LIMITED
NOTES TO THE BALANCE SHEET – 31 MARCH 2013

1. ULTIMATE PARENT COMPANY

The Company has two shareholders, each holding 50% of the issued share capital

Helical Bar plc

Abbeygate Developments Limited

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 March 2013 (2012 £nil)