

ABBEYGATE HELICAL (WILLEN) LIMITED

(Registered Number: 4267061)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2010



Company No 4267061

ABBEYGATE HELICAL (WILLEN) LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and accounts for the year ended 31 March 2010

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

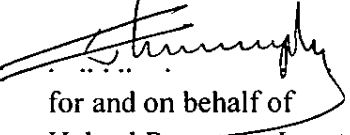
DIRECTORS

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

	Ordinary Shares of £1 00 each
Nigel Guthrie McNair Scott (appointed on 1 July 2009)	0
John Charles Inwood (appointed on 20 October 2009)	0
Timothy John Murphy	0
Clive Anthony Faine	0
David Gary Gwynne	0
Phillip Michael Brown (resigned on 5 May 2009)	0
Helical Registrars Limited (Secretary)	0

DATED 16 December 2010

BY ORDER OF THE BOARD


for and on behalf of
Helical Registrars Limited
Secretary

ABBEYGATE HELICAL (WILLEN) LIMITED

BALANCE SHEET

31 MARCH 2010

	2010	2009
<u>ASSETS</u>		
Debtors	<u>100</u>	<u>100</u>
NET ASSETS	<u>100</u>	<u>100</u>
<u>LIABILITIES</u>		
Called up share capital	<u>100</u>	<u>100</u>
TOTAL CAPITAL EMPLOYED	<u>100</u>	<u>100</u>

STATEMENTS

- a For the year ended 31 March 2010 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 16 December 2010 and signed on their behalf by



N. G. McNair Scott
Director

ABBEGATE HELICAL (WILLEN) LIMITED
NOTES TO THE BALANCE SHEET – 31 MARCH 2010

1. ULTIMATE PARENT COMPANY

The ultimate parent undertaking and controlling related party of the Company is Helical Bar plc, which is registered in England and Wales

Copies of the accounts of Helical Bar plc can be obtained from the registered office at 11-15 Farm Street, London, W1J 5RS

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 March 2010 (2009 £nil)