

ABACUS ROOFING
(NORTHAMPTONSHIRE) LTD

4330930

FINANCIAL STATEMENTS OF THE COMPANY
FOR THE ACCOUNTING PERIOD ENDED
30TH NOVEMBER 2008

WEDNESDAY



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A35

31/12/2008

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COMPANIES HOUSE

D. J. SMITH
CHARTERED ACCOUNTANT
NORTHAMPTON

ABACUS ROOFING (NORTHAMPTONSHIRE) LTD

DIRECTOR'S REPORT

The Director submits his report for the period ended 30th November 2008.

PRESENT DIRECTOR

M Becker Esq

The sole director during the period was as listed above.

REVIEW OF THE BUSINESS

The company has not traded since incorporation.

DIRECTOR'S INTEREST

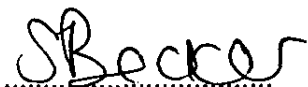
According to the register maintained as required under the Companies Act 1985, the director's interest in the share capital of the company was as follows:

	<u>1.12.2007</u>	<u>30.11.2008</u>
M Becker Esq	50	50

AUDITORS

The company has resolved, pursuant to Section 250 of the Companies Act, not to appoint auditors.

BY ORDER OF THE BOARD



Mrs S Becker - Secretary

22
..... December 2008

ABACUS ROOFING (NORTHAMPTONSHIRE) LTD

BALANCE SHEET AS AT 30TH NOVEMBER 2008

2007

CURRENT ASSETS

100 Debtors - called up share capital 100.00

SHARE CAPITAL

100 Allotted Ordinary Share of £1 each 100.00

100 Authorised Ordinary Shares of £1 each
100.00

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 30th November 2008.

For the year ended 30th November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

ON BEHALF OF THE BOARD



M Becker Esq

22 December 2008