

REGISTERED NUMBER: 4349591

**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 2009
FOR
ABBEY CONSULTING LIMITED**

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ABBEY CONSULTING LIMITED
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FOR THE YEAR ENDED 31ST JANUARY 2009

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ABBAY CONSULTING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2009

DIRECTOR: Kleinwort Benson Trustees Limited

SECRETARY: M.M. Reid

REGISTERED OFFICE: 52 Frederick Road
Edgbaston
Birmingham
West Midlands
B15 1HN

REGISTERED NUMBER: 4349591

ABBAY CONSULTING LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31ST JANUARY 2009

The director presents its report with the financial statements of the company for the year ended 31st January 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of trustees.

DIRECTOR

Kleinwort Benson Trustees Limited was the sole director during the year under review.

The director holding office at 31st January 2009 did not hold any beneficial interest in the issued share capital of the company at 1st February 2008 or 31st January 2009.

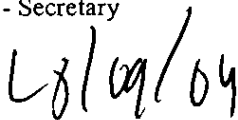
This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



M.M. Reid - Secretary

DATED:



ABBNEY CONSULTING LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST JANUARY 2009

		2009
	Notes	£
TURNOVER		0
Administrative expenses		0
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	0
Tax on profit on ordinary activities	3	0
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		0
Dividend		0
RETAINED PROFIT FOR THE YEAR		0
Retained profit B/fwd		1,154
RETAINED PROFIT C/FWD		<u>1,154</u>

The notes form part of these financial statements

ABBNEY CONSULTING LIMITED

BALANCE SHEET
31ST JANUARY 2009

	Notes	2009 £
CURRENT ASSETS		
Debtors	4	1,154
Cash in Hand		<u>1</u>
CREDITORS		
Amounts falling due within one year	5	0
NET CURRENT ASSETS		<u>1,155</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		1,155
CAPITAL AND RESERVES		
Called up share capital	6	1
Profit and loss account	7	1,154
SHAREHOLDERS' FUNDS		<u>1,155</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2009 in accordance with Section 249B(2) of the Companies Act 1985.


The director acknowledges its responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) 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 Section 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:

Kleinwort Benson Trustees Limited - Director

Approved by the Board on 11 September 2009

The notes form part of these financial statements

ABBHEY CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST JANUARY 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 January 2005).

This company was dormant throughout the period ended 31st January 2009.

2. OPERATING PROFIT

The operating profit is stated after charging: 2009

Director's emoluments and other benefits etc £
=

3. TAXATION

Analysis of the tax charge

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

2009
£

Current Tax:
UK corporation tax 0

Tax on profit on ordinary activities 0

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

2009
£
Other Debtors 1,154

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

2009
£
Taxation and social security 0

ABBAY CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS – continued **FOR THE YEAR ENDED 31ST JANUARY 2009**

6. CALLED UP SHARE CAPITAL

Authorised:		Nominal Value:	2009
Number:	Class:		
		£	£
1,000	Ordinary	1	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal	2009
1	Ordinary	<u>£1</u>	<u>£1</u>

7. RESERVES

	Profit and Loss Account
	£
At 1 st February 2008	1,154
Retained profit for the year	0
At 31 st January 2009	<u>1,154</u>

8. ULTIMATE CONTROL

M.M. Reid has ultimate control of the company by virtue of a 100% shareholding in the company.