

Registration number 04356602

Abbey Building Company Limited

Abbreviated accounts

for the year ended 31 January 2012

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Abbey Building Company Limited

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Abbey Building Company Limited

**Abbreviated balance sheet
as at 31 January 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Investments	2		100		100
Current assets					
Debtors		137,085		61,141	
Cash at bank and in hand		-		130,944	
		<u>137,085</u>		<u>192,085</u>	
Net current assets			<u>137,085</u>		<u>192,085</u>
Total assets less current liabilities			137,185		192,185
Net assets			<u><u>137,185</u></u>		<u><u>192,185</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			137,085		192,085
Shareholders' funds			<u><u>137,185</u></u>		<u><u>192,185</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Abbey Building Company Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 January 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 January 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 31 March 2012 and signed on its behalf by

C Nicol
Director



B A Nicol
Director



Registration number 04356602

The notes on pages 3 to 4 form an integral part of these financial statements.

Abbey Building Company Limited

Notes to the abbreviated financial statements for the year ended 31 January 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.3. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

1.4. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 February 2011	100	100
At 31 January 2012	100	100
	<hr/>	<hr/>
Net book values		
At 31 January 2012	100	100
	<hr/>	<hr/>
At 31 January 2011	100	100
	<hr/>	<hr/>

Abbey Building Company Limited

**Notes to the abbreviated financial statements
for the year ended 31 January 2012**

continued

2.1. Investment details	2012 £	2011 £
Subsidiary undertaking	<u>100</u>	<u>100</u>

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Westcotes Flooring Company Limited	United Kingdom	Flooring contractors	Ordinary £1	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Westcotes Flooring	511,155	328,142

3. Share capital	2012 £	2011 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>