Company Registration No. 4397346 (England and Wales)

ABERLOW PROPERTIES LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

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ABERLOW PROPERTIES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2009

The directors present their report and financial statements for the year ended 30 September 2009

Principal activities and review of the business

The company has not traded in the year

Directors

The following directors have held office since 1 October 2008

D A Pearlman

J Hopkins

R Hopkins

S V Siegal

By order of the board

MR Goldberger DA FEARLMAN DIRECTOR

Secretary

Date

28 MAY 2010

ABERLOW PROPERTIES LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2009

	Notes	2009	2008
		£	£
Current Assets			
Cash in hand		4	4
Total assets less current liabilities		<u>4</u>	4
Capital and reserves			
Called up share capital	2	4	4
Shareholders' funds – equity interests		<u>4</u>	<u>4</u>

Statements

For the year ended 30 September 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Directors Responsibilities

- (1) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and authorised for issue on

28 MAY 2010

D A Pear Director

Company Registration Number 4397346

ABERLOW PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

1 Accounting policies

- The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- The Company has not traded during the year and has made neither a profit nor a loss Therefore no profit and loss account has been prepared

2. Share capital

	2009 £	2008 £
Authorised		
1000 Ordinary Shares of £1 each	1000	1000
Allotted, called up and fully paid		
4 Ordinary Shares of £1 each	4	4