

REGISTERED NUMBER: 4589410 (England and Wales)

Unaudited Abbreviated Accounts

for the Period

13 November 2002 to 31 December 2003

for

ABBOTSBROOK LIMITED



ABBOTSBROOK LIMITED

**Contents of the Abbreviated Accounts
for the Period 13 November 2002 to 31 December 2003**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

ABBOTSBROOK LIMITED

**Company Information
for the Period 13 November 2002 to 31 December 2003**

DIRECTOR: Mrs J Clive

SECRETARY: M Clive

REGISTERED OFFICE: 1 Brook Court
Blakeney Road
Beckenham
Kent
BR3 1HG

REGISTERED NUMBER: 4589410 (England and Wales)

ACCOUNTANTS: Maths Partnership
1 Brook Court
Blakeney Road
Beckenham
Kent
BR3 1HG

ABBOTSBROOK LIMITED

**Abbreviated Balance Sheet
31 December 2003**

	Notes	£
CURRENT ASSETS:		
Cash at bank and in hand		85
CREDITORS: Amounts falling due within one year		<u>8,272</u>
NET CURRENT LIABILITIES:		<u>(8,187)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£(8,187)</u>
CAPITAL AND RESERVES:		
Called up share capital	2	2
Profit and loss account		<u>(8,189)</u>
SHAREHOLDERS' FUNDS:		<u>£(8,187)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2003.

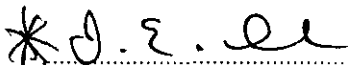
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her 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 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Mrs J Clive - Director

Approved by the Board on 9 July 2004

The notes form part of these abbreviated accounts

ABBOTSBROOK LIMITED

Notes to the Abbreviated Accounts for the Period 13 November 2002 to 31 December 2003

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 June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100,000	'A' Ordinary Voting	£1	100,000
100,000	'B' Ordinary Non-voting	£1	100,000
100,000	'C' Ordinary Non-voting	£1	100,000
			<hr/>
			300,000
			<hr/>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	'A' Ordinary Voting	£1	1
1	'B' Ordinary Non-voting	£1	1
			<hr/>
			2
			<hr/>