

REGISTERED NUMBER: 04615505 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MARCH 2008**  
**FOR**  
**ABBNEY HOUSE VENTURES LIMITED**

THURSDAY



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29/01/2009

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COMPANIES HOUSE

**ABBEY HOUSE VENTURES LIMITED**

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FOR THE YEAR ENDED 31ST MARCH 2008**

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**ABBAY HOUSE VENTURES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2008**

**DIRECTORS:**

R W Dyson  
S Pressman  
J G Kennedy  
I G Seddon

**SECRETARY:**

R W Dyson

**REGISTERED OFFICE:**

67 London Road  
Alderley Edge  
Cheshire  
SK9 7DY

**REGISTERED NUMBER:**

04615505 (England and Wales)

**ACCOUNTANTS:**

Malcolm J Harris Limited  
Second Floor Suite  
67a London Road  
Alderley Edge  
Cheshire  
SK9 7DY

**ABBEY HOUSE VENTURES LIMITED**

**ABBREVIATED BALANCE SHEET  
31ST MARCH 2008**

	31.3.08 £	31.3.07 £
<b>CURRENT ASSETS</b>		
Debtors	9,133	60,001
Cash at bank	359	418
	<u>9,492</u>	<u>60,419</u>
<b>CREDITORS</b>		
Amounts falling due within one year	9,491	12,068
	<u>9,491</u>	<u>12,068</u>
<b>NET CURRENT ASSETS</b>	<u>1</u>	<u>48,351</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>48,351</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
Profit and loss account	-	48,350
	<u>1</u>	<u>48,351</u>
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>48,351</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008.

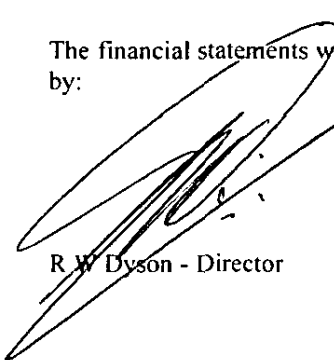
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

The financial statements were approved by the Board of Directors on 19th January 2009 and were signed on its behalf by:



R. W. Dyson - Director

The notes form part of these abbreviated accounts

# ABBEY HOUSE VENTURES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008

### 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 2007).

#### 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:	31.3.08	31.3.07
		£1	£	£
100	Ordinary		100	100
			<u>          </u>	<u>          </u>

#### Allotted and issued:

Number:	Class:	Nominal value:	31.3.08	31.3.07
		£1	£	£
1	Ordinary		1	1
			<u>          </u>	<u>          </u>

**ABBEY HOUSE VENTURES LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF  
ABBEY HOUSE VENTURES LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2008 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Malcolm J Harris Limited  
Second Floor Suite  
67a London Road  
Alderley Edge  
Cheshire  
SK9 7DY

19th January 2009