

ABSTRACT INTERIORS LIMITED

Annual report and financial statements for the year ended 31 December 2007

Registered number 4622909

THURSDAY



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23/10/2008

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COMPANIES HOUSE

ABSTRACT INTERIORS LIMITED

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DIRECTORS

A BENNETT

SECRETARY

C DAVIES

REGISTERED OFFICE

**4 PEARCE DRIVE
CHIPPING NORTON
OXON
OX7 5HY**

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 31 December 2007

Principal activity

The Company did not trade in the year ended 31 December 2007

Directors and their interests

The directors of the Company at 31 December 2007 are shown on page 1

There was no contract subsisting during or at the end of the financial year in which any director of the Company had a material interest, however, during the year an indemnity from the Company was available to the directors against liabilities incurred by them in defending proceedings against them in relation to the affairs of the Company. The indemnity is subject to the provisions of the Companies Act and is set out in the Articles of Association.

Auditors

As the Company has not traded, under Section 249AA of the Companies Act 1985, the directors have not appointed auditors.

On behalf of the Board

C Davies

Secretary

21 October 2007

BALANCE SHEET**As at 31 December 2007**

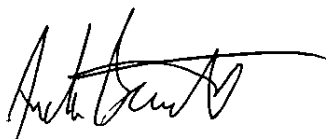
	Notes	As at 31 December 2007 £	As at 31 December 2006 £
Current assets			
Cash in hand	3	59	59
Net assets		59	59
 Capital and reserves			
Called-up share capital	4	2	2
Profit and loss account		57	57
Equity shareholders' funds		59	59

For the year ended 31 December 2007 the Company was dormant and entitled to the audit exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors and were signed on their behalf by

A Bennett**Director****Date 21 October 2007**

The notes on page 4 form a part of these financial statements

NOTES TO FINANCIAL STATEMENTS**For the year ended 31 December 2007****1 Accounting policies**

The financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards, and under the historical cost convention

2 Called-up share capital

	As at 31 December 2007 £	As at 31 December 2006 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully-paid		
2 ordinary shares of £1 each	2	2