

**ABBOT ALARMS LIMITED**

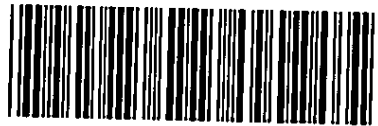
**ABBREVIATED ACCOUNTS**

**31<sup>ST</sup> DECEMBER 2008**

**Registered Number 4626081**

**Page 1**

**WEDNESDAY**



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**LD2 09/09/2009 358**  
**COMPANIES HOUSE**

**ABBOT ALARMS LIMITED**

**DIRECTOR**

MR. R.J. PERKINS

**SECRETARY**

MRS. J. PERKINS

**REGISTERED OFFICE**

31 ABBOTS GREEN  
ADDINGTON  
CROYDON  
SURREY. CR0 5BL.

**BANKERS**

ABBAY NATIONAL PLC  
P.O. BOX 126  
NEWPORT  
GWENT.  
NP19 7UP.

## **ABBOT ALARMS LIMITED**

### **Directors' Report**

The directors present their report and accounts for the year ended: 31<sup>st</sup> December 2008.

### **Principal Activities**

The company's principal activity during the year continued to be that of vehicle security.

### **Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:-

	<b>£1 Ordinary Shares</b>	
	<b>2007</b>	<b>2008</b>
Mr. R.J. Perkins	2	2

### **Political and Charitable Donations**

During the year, the company did not make any political or charitable contributions.


### **Directors' Responsibilities**

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining property accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on: 4<sup>th</sup> September 2009.

  
**MR. R.J. PERKINS**  
**DIRECTOR.**

**ABBOT ALARMS LIMITED****ABBREVIATED BALANCE SHEET  
AS AT 31<sup>ST</sup> DECEMBER 2008**

	NOTES	£ 2008	£ 2007
<b>FIXED ASSETS</b>	1	1346 -----	1583 -----
<b>CURRENT ASSETS</b>			
Debtors		685	340
Cash at Bank		<u>466</u>	<u>2952</u>
		1151	3292
<b>CREDITORS: amounts falling due within one year</b>		4126 -----	5842 -----
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		( 2975 )	( 2550 )
		( 1629 )	( 967 )
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Profit and Loss Account		( <u>1631</u> )	( <u>969</u> )
		( 1629 )	( 967 )
		=====	=====

The director has taken advantage of the exemptions conferred by Section A of Part 3 of Schedule 8 to the Companies Act 1985, on the grounds that the company is entitled to the benefit of those exemptions as a small company

**ABBOT ALARMS LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2008 (CONTINUED)**

The director has taken advantage of the exemption conferred by Section 249A(1) not to have accounts audited, and confirms that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for ensuring that:-

1. The company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
2. the accounts give a true and fair view of the state of affairs of the company as at 31<sup>st</sup> December 2008 and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.
3. These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Standard for Smaller Entities (effective June 2002).

A handwritten signature in black ink, appearing to read 'R.J. Perkins', with a stylized flourish at the end.

**MR. R.J. PERKINS  
DIRECTOR.**

**4<sup>TH</sup> SEPTEMBER 2009**

## **ABBOT ALARMS LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS AT 31<sup>ST</sup> DECEMBER 2008**

#### **1. ACCOUNTING POLICIES**

*Accounting convention*

The accounts are prepared under the historical cost convention.

*Fixed Assets*

All fixed assets are initially recorded at cost.

*Depreciation*

Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write-off the cost or valuation, less the residual value of each asset over its expected useful life.

#### **2. SHARE CAPITAL**

**2007 & 2008**

	<b>AUTHORISED</b>	<b>ALLOTTED AND FULLY PAID.</b>
Ordinary Shares of £1 each	1000	2