

Registered number
04627031

Aberfirth Limited
Report and Accounts
31 January 2008

THURSDAY



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COMPANIES HOUSE

Aberfirth Limited
Director's Report

The director presents her report and accounts for the year ended 31 January 2008

Principal activity

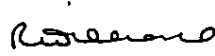
The company is dormant and has not traded during the year or subsequent to the year end

Director

The director who served during the year and her interest in the share capital of the company were as follows

	£1 Ordinary shares	
	31 Jan 2008	1 Feb 2007
Mrs R D Williams	0	0

This report was approved by the board on 1 May 2008

X  X

Mrs R D Williams
Director

Aberfirth Limited
Profit and Loss Account
for the year ended 31 January 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Aberfirth Limited
Balance Sheet
as at 31 January 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The director acknowledges her responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company

X *R D Williams*

X

Mrs R D Williams
 Director

Approved by the board on 1 May 2008

Aberfirth Limited
Notes to the Accounts
for the year ended 31 January 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

	2008	2007
	£	£
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid	<u>1</u>	<u>1</u>