

**Abchurch Group Limited**

**Company Number: 4635815**

**Director's Report and Accounts for the year ended 31 January 2008**



**Abchurch Group Limited**

**Director's Report for the year ended 31 January 2008.**

The director presents his report and the unaudited financial statements for the year ended 31 January 2008.

**1. Review of the business**

The company has not traded during the year.

**2. Director**

Mr David H Kinnon has held office during the whole of the year. He owns the entire issued share capital of the company.

Approved by the Board on 14 October 2008  
And signed on its behalf by

A handwritten signature in black ink, appearing to read 'David H. Kinnon', with a long horizontal line extending from the end of the signature.

David H Kinnon  
Director

**Abchurch Group Limited**  
**Balance Sheet as at 31 January 2008.**

	As at 31 January 2008 £	As at 31 January 2007 £
Called up share capital not paid	2	2
Cash and Bank	Nil	Nil
Net Assets	<u>2</u>	<u>2</u>
Share Capital: Shareholders' funds	<u>2</u>	<u>2</u>

**Notes.**

1. Share Capital:

Authorised: 1000 ordinary shares of £1 each

1000 1000

Issued: 2 ordinary shares of £1 each

2 2

2. Profit and Loss Account

The company has not traded and made no profits or losses during the year ended 31 January 2008. Therefore no Profit and Loss account is attached

**Audit Exemption Statement**

For the year ended 31 January 2008 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records in accordance with section 221 of The Companies Act 1985; and
- (ii) preparing statements which give a true and fair view of the company as at the end of its financial year and of its profit / loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 14 October 2008  
And signed on its behalf by



David H Kinnon  
Director