

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2009
FOR
ABBOTSTONE LIMITED**

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ABBOTSTONE LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 January 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Chartered Accountants' Report	6

ABBOTSTONE LIMITED

COMPANY INFORMATION
for the Year Ended 31 January 2009

DIRECTORS: P D Griffiths
J Holland

SECRETARY: P D Griffiths

REGISTERED OFFICE: 1 Littledale Road
Wallasey
Wirral
Merseyside
CH44 8EE

REGISTERED NUMBER: 04644938 (England and Wales)

ACCOUNTANTS: McLintocks Blease Lloyd
Hamilton House
56 Hamilton Street
Birkenhead
Merseyside
CH41 5HZ

ABBOTSTONE LIMITED

ABBREVIATED BALANCE SHEET
31 January 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	43,782	51,895
CURRENT ASSETS			
Stocks		52,056	331,682
Debtors		60,326	359,640
Cash at bank and in hand		58	391
		<u>112,440</u>	<u>691,713</u>
CREDITORS			
Amounts falling due within one year	3	<u>248,957</u>	<u>682,010</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(136,517)</u>	<u>9,703</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(92,735)</u>	<u>61,598</u>
CREDITORS			
Amounts falling due after more than one year	3	(9,862)	(34,269)
PROVISIONS FOR LIABILITIES		-	(4,607)
NET (LIABILITIES)/ASSETS		<u><u>(102,597)</u></u>	<u><u>22,722</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		<u>(102,697)</u>	<u>22,622</u>
SHAREHOLDERS' FUNDS		<u><u>(102,597)</u></u>	<u><u>22,722</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

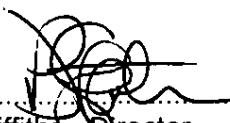
The notes form part of these abbreviated accounts

ABBOTSTONE LIMITED

ABBREVIATED BALANCE SHEET - continued
31 January 2009

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
..27th November 2009..... and were signed on its behalf by:


.....
P D Griffiths - Director

The notes form part of these abbreviated accounts

ABBOTSTONE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 January 2009

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).

The financial statements have been prepared on a going concern basis which assumes the continued support of the directors and creditors.

Turnover

Turnover represents the value of goods supplied and work done during the year, exclusive of value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 25% on cost and 20% on cost
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Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

ABBOTSTONE LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 January 2009****2. TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 February 2008	62,586
Additions	5,976
	<u>68,562</u>
At 31 January 2009	
DEPRECIATION	
At 1 February 2008	10,691
Charge for year	14,089
	<u>24,780</u>
At 31 January 2009	
NET BOOK VALUE	
At 31 January 2009	<u>43,782</u>
At 31 January 2008	<u>51,895</u>

3. CREDITORS

Creditors include an amount of £52,577 (2008 - £66,319) for which security has been given.

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ABBOTSTONE 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 five) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 January 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 January 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

McLintocks Blease Lloyd
Hamilton House
56 Hamilton Street
Birkenhead
Merseyside
CH41 5HZ

Date:

This page does not form part of the abbreviated accounts
