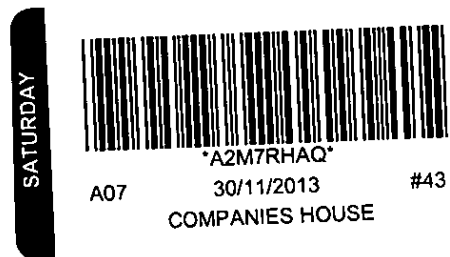


ABBNEYFIELD UK

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 MARCH 2013



Company No. 04699284 (England and Wales)

ABBAYFIELD UK

COMPANY INFORMATION

DIRECTORS	P Child P Allen
COMPANY NUMBER	04699284
REGISTERED OFFICE	St Peter's House 2 Bricket Road St Albans Hertfordshire AL1 3JW

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 MARCH 2013

The director presents his report and the financial statements for the year ended 30 March 2013

PRINCIPAL ACTIVITIES

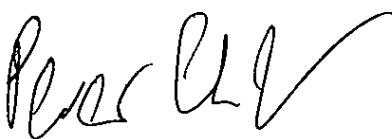
The company has not operated during the year. The remaining funds have previously been transferred to The Abbeyfield Society.

DIRECTORS

The directors who served during the year were

P Child
P Allen

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.



**P. CHILD
DIRECTOR**

ABBNEYFIELD UK

PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 30 MARCH 2013

The company is dormant and has not traded during the year

BALANCE SHEET

The company has no assets or liabilities

NOTES

1 ACCOUNTING POLICIES

2 TURNOVER

There was no turnover during the year

3 SHARE CAPITAL

There is no share capital as the company is limited by the guarantee of the director

DIRECTORS' STATEMENT

Directors' Statements required by Section 249B (4)

In approving these financial statements as director of the company, I hereby confirm

For the year ending 30/03/12 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime



**P. CHILD
DIRECTOR**

29 November 2013