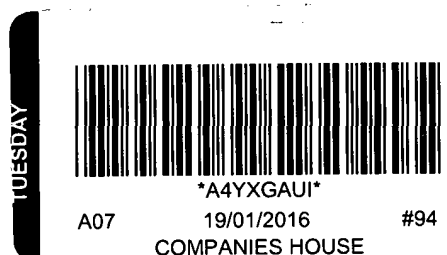


**ABBNEYFIELD UK**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 MARCH 2015**

**Company No. 04699284 (England and Wales)**





**ABBAYFIELD UK**

**COMPANY INFORMATION**

DIRECTORS: Peter Child  
Jennifer Lawrence (appointed 28.07.14)

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 2015**

The director presents his report and the financial statements for the year ended 30 March 2015.

**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  
J Lawrence

This report is prepared in accordance with Section 480 of the Companies Act 2006.



**P. CHILD  
DIRECTOR**



**ABBNEYFIELD UK**

**PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 30 MARCH 2015**

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 30/03/15 the company was entitled to exemption from audit under section 480 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**

**30 November 2015**