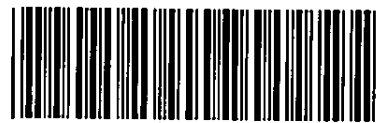


ABECK LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31ST MARCH 2009**

FRIDAY



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COMPANIES HOUSE

Company No: 4701091

ABECK LIMITED

COMPANY INFORMATION

Director	L Thurlow
Secretary	W Thurlow
Company Number	4701091
Registered Office	34 Gorringe Park Avenue Mitcham Surrey CR4 2DG
Reporting Accountants	N Ali & Co Chartered Certified Accountants 34 Gorringe Park Avenue Mitcham Surrey CR4 2DG
Bankers	National Westminster Bank

ABECK LIMITED

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ABECK LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2009

The director presents her report together with the accounts for the year ended 31st March 2009.

Principal Activities

The principal activity of the company during the period was that of management and renting of properties.

Director

The director who served during the year was:

Lorraine Thurlow

Director's Responsibilities

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of the company's affairs and of the profit or loss for the year. In preparing these accounts the director is required to:

Select suitable accounting policies and then apply constantly;

Make Judgements and estimates that are reasonable and prudent;

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. She is also responsible for safeguarding the asset of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on 31 January 2010, and signed on its behalf.



William Thurlow
Company Secretary

**ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED ACCOUNTS OF**

ABECK LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2009, enclosed herewith, and you consider that the company is exempt from an audit and a report under Section 249A(1) of the Companies Act 1985.

In accordance with your instructions, we have compiled these trading accounts in order to assist you to fulfil your statutory responsibilities, from the information and explanations supplied to us.



N Ali & Co.

Chartered Certified Accountants
34 Gorringe Park Avenue
Mitcham
Surrey
CR4 2DG

Date: 31 January 2010

ABECK LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2009**

	Notes	2009	2008
		£	£
Turnover	2	33,043	33,653
Gross profit		33,043	33,653
Administrative expenses		29,460	42,241
Operating profit/(loss)		3,583	(8,588)
Interest receivable and similar income		39	234
Profit/(loss) on ordinary activities before taxation		3,622	(8,354)
Tax on profit on ordinary activities		-	-
Profit/(loss) for the year		3,622	(8,354)
Retained profit brought forward		(12,327)	(3,973)
Retained profit/(loss) brought forward		(8,705)	(12,327)
Dividends paid		-	-
Retained profit/(loss) carried forward		(8,705)	(12,327)

ABECK LIMITED**BALANCE SHEET
AS AT 31 MARCH 2009**

		2008		2007	
	Notes	£	£	£	£
Fixed Assets	3		606,596		607,195
Current Assets					
Debtors	4	2,050		2,050	
Cash at bank		1,881		3,685	
		3,931		5,735	
Creditors - Amount Falling Due Within One Year	5	(21,256)		(27,281)	
Net Current Liabilities			(17,325)		(21,546)
Total Assets less Current Liabilities			589,271		585,649
Creditors - Amount Falling Due After More Than One Year	6		(597,876)		(597,876)
			(8,605)		(12,227)
Capital and Reserves					
Share Capital	7		100		100
Profit and Loss account			(8,705)		(12,327)
Shareholders' Funds			(8,605)		(12,227)

The director is of the opinion that the company is entitled to exemption from audit conferred by Subsection 1 of Section 249A of the Companies Act 1985 for the year ended 31 March 2009.

The director confirms that no member or members have requested an audit pursuant to Subsection 2 of Section 249B of the Companies Act 1985.

The director also confirms that she is responsible for:

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its results 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.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

These accounts were approved by the board on 31 January 2010 and signed on its behalf.



Lorraine Thurlow
Director

ABECK LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting Policies

Basis of Accounting

The Accounts have been prepared under the historical cost convention

The company has taken advantage of the exemptions in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Turnover

Turnover is the total amount receivable by the company for goods supplied and services provided, excluding VAT and trade discounts.

Depreciation

Depreciation is provided at the rate calculated to write off the cost of assets over its expected useful life. It is calculated at the rate of 25% reducing balance on Furniture and Fixtures.

2 Turnover

The turnover was derived from the company's principal activity which was carried out wholly in the UK.

Turnover is attributable to the principal activity of the company.

3 Fixed Assets

	Land & Buildings	Furniture & Fixtures	Total
Cost	£	£	£
At 1st April 2008	604,799	5,679	610,478
Additions	-	-	-
At 31st March 2009	604,799	5,679	610,478
Depreciation			
At 1st April 2008	-	3,283	3,283
Charge for the year	-	599	599
At 31st March 2009	-	3,882	3,882
Net book Value			
At 31st March 2009	604,799	1,797	606,596
<i>At 31st March 2008</i>	<i>604,799</i>	<i>2,396</i>	<i>607,195</i>

ABECK LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 MARCH 2009**

4 Debtors	2009	2008
	£	£
Sundry debtors	<u>2,050</u>	<u>2,050</u>
	<u>2,050</u>	<u>2,050</u>
 5 Creditors: Amounts Falling Due Within One Year	 2009	 2008
	£	£
Director's current account	15,947	22,669
Sundry creditors	<u>5,309</u>	<u>4,612</u>
	<u>21,256</u>	<u>27,281</u>
 6 Creditors: Amounts Falling Due After More Than One Year	 2009	 2008
	£	£
Director's Loan	74,000	74,000
Loan	<u>523,876</u>	<u>523,876</u>
	<u>597,876</u>	<u>597,876</u>
 7 Share Capital	 2009	 2008
	£	£
Authorised		
1,000 ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>
	<u>1,000</u>	<u>1,000</u>
 Allotted		
Allotted, called up and fully paid ordinary shares of £1.00 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>