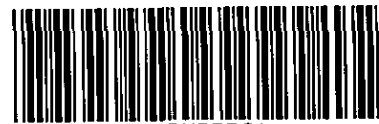


Abbreviated Unaudited Accounts
For The Year Ended 1 December 2008
for
AbbeyRoss (GB) Limited

MONDAY



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COMPANIES HOUSE

AbbeyRoss (GB) Limited

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For The Year Ended 1 December 2008

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AbbeyRoss (GB) Limited

Company Information
For The Year Ended 1 December 2008

DIRECTORS: R J Ungemuth
Ms C Demetri

SECRETARY: R J Ungemuth

REGISTERED OFFICE: Regency House
3 Albion House
Northampton
NN1 1UD

REGISTERED NUMBER: 04790510

ACCOUNTANTS: Cottons Chartered Accountants
Regency House
3 Albion Place
Northampton
Northants
NN1 1UD

AbbeyRoss (GB) Limited

Abbreviated Balance Sheet
1 December 2008

	Notes	1/12/08 £	1/12/07 £
FIXED ASSETS			
Intangible assets	2	18,750	20,000
Tangible assets	3	3,206	4,382
		<u>21,956</u>	<u>24,382</u>
CURRENT ASSETS			
Debtors		3,583	30,883
Cash at bank and in hand		55,165	36,629
		<u>58,748</u>	<u>67,512</u>
CREDITORS			
Amounts falling due within one year		14,640	33,529
		<u>14,640</u>	<u>33,529</u>
NET CURRENT ASSETS		<u>44,108</u>	<u>33,983</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>66,064</u>	<u>58,365</u>
PROVISIONS FOR LIABILITIES		<u>-</u>	<u>136</u>
NET ASSETS		<u><u>66,064</u></u>	<u><u>58,229</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		65,964	58,129
		<u>66,064</u>	<u>58,229</u>
SHAREHOLDERS' FUNDS		<u><u>66,064</u></u>	<u><u>58,229</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 1 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 1 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

AbbeyRoss (GB) Limited

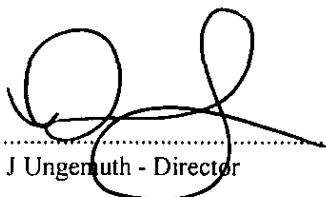
Abbreviated Balance Sheet - continued
1 December 2008

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
its behalf by:

3rd June 09

and were signed on


.....
R J Ungemuth - Director

The notes form part of these abbreviated accounts

AbbeyRoss (GB) Limited

Notes to the Abbreviated Accounts
For The Year Ended 1 December 2008

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, is being amortised evenly over its estimated useful life of twenty years.

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	- 20% on cost
Fixtures and fittings	- 20% on cost
Computer equipment	- 33.3% on cost

Deferred tax

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

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 2 December 2007	
and 1 December 2008	25,000
AMORTISATION	
At 2 December 2007	5,000
Charge for year	1,250
	6,250
At 1 December 2008	
NET BOOK VALUE	
At 1 December 2008	18,750
At 1 December 2007	20,000

AbbeyRoss (GB) Limited

Notes to the Abbreviated Accounts - continued
For The Year Ended 1 December 2008

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 2 December 2007	10,877
Additions	1,149
	<hr/>
At 1 December 2008	12,026
	<hr/>
DEPRECIATION	
At 2 December 2007	6,496
Charge for year	2,324
	<hr/>
At 1 December 2008	8,820
	<hr/>
NET BOOK VALUE	
At 1 December 2008	3,206
	<hr/>
At 1 December 2007	4,381
	<hr/>

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	1/12/08 £	1/12/07 £
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	1/12/08 £	1/12/07 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

5. CONTROLLING PARTY

The ultimate controlling party of this company is R Ungemuth by virtue of his 61% shareholding.