

ABBEY CONSTRUCTION (UK) LTD

ACCOUNTS FOR PERIOD FROM 1 FEBRUARY 2007 TO 31 JANUARY 2008

INCORPORATION NUMBER 5012098

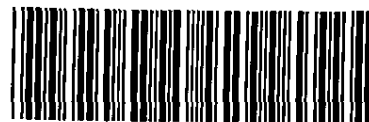
DIRECTORS MR N GAUDEN

COMPANY SECRETARY MR D RIGBY

REGISTERED OFFICE 46A CHURCH LANE
SHERIFFHALES
SHIFNAL
SHROPSHIRE
TF11 8RD

ACCOUNTANTS ACCOUNTABILITY
46A CHURCH LANE
SHERIFFHALES
SHIFNAL
SHROPSHIRE

THURSDAY



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03/04/2008

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COMPANIES HOUSE

DIRECTORS REPORT PERIOD ENDED 31 JANUARY 2008

The directors present herewith the annual report with the accounts of the company for the period ended 31 January 2008

PRINCIPAL ACTIVITY

The principal activity of the company during the period was in the purchase and developement of property.
The company has not traded during the period

DIRECTORS AND INTERESTS

The directors of the company and their beneficial interests in the companys issued share capital were as follows:

Ordinary shares at #1 each

JANUARY 2008

| | |
|-------------|----|
| MR N GAUDEN | 40 |
| MR M CLENT | 30 |
| MR C EVANS | 30 |

In preparation of the directors report, advantage has been taken of the special exemptions applicable to small companies conferred by part 1 of schedule 8 of the Companies Act 1 1985

Signed



Mr D RIGBY
Company Secretary

**ACCOUNTANTS REPORT ON THE UNAUDITED ACCOUNTS TO THE SHAREHOLDERS
OF ABBEY CONSTRUCTION (UK) LTD**

In accordance with instructions received, we have prepared without carrying out an audit, the accounts set out on pages 3 to 6 for the period from 1 February 2007 to 31 January 2008


The accounts were prepared from accounting records of the company and information and explanations supplied to us as kept under section 221 Of the Companies Act 1 1985

The accounts have been prepared in accordance with the regulations and requirements for a small company due to the following conditions as specified in sections 249a,b and c of the Companies Act.

- a) Turnover is lower than #300000
- b) Number of employees is less than 50
- c) Balance Sheet total is less than #140000

Our review was limited to inquiries of the management procedures applied to financial information.

Since we have not carried out an audit, we do not express an audit opinion on the attached accounts



Mr D Rigby A.C.M.A.
Accountability
46a Church Lane
Sheriffhales
Shifnal
Shropshire
TF11 8RD

PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31 JANUARY 2008

| | NOTE | |
|--|------|------------------------|
| TURNOVER | 1 | 0 |
| OPERATING EXPENSES | 2 | 445 |
| OPERATING LOSS | | ----- 445 |
| PROFIT(LOSS) ON DISPOSAL OF ASSETS | 3 | 0 |
| LOSS BEFORE INTEREST | | ----- 445 |
| INTEREST PAYABLE | | 0 |
| RENT RECEIVABLE | | 0 |
| LOSS BEFORE TAXATION | | ----- 445 |
| TAXATION ON PROFIT ON ORDINARY ACTIVITIES | 4 | 0 |
| LOSS AFTER TAXATION | | ----- 445 |
| DIVIDENDS | 5 | 0 |
| | | ----- 445 |
| LOSS BOUGHT FORWARD | | 1210 |
| RETAINED LOSS CARRIED FORWARD | | ----- 1655 ===== |

There were no gains or losses arising other than shown in the profit and loss account.

The company has not traded during the period

ABBEY CONSTRUCTION (UK) LTD
BALANCE SHEET AS AT 31 JANUARY 2008

| | 2008 |
|-------------------------------|-------|
| FIXED ASSETS | 0 |
| | ----- |
| CURRENT ASSETS | |
| DEBTORS AND PREPAYMENTS | 0 |
| CASH AND BANK BALANCES | 100 |
| | ----- |
| LESS CURRENT LIABILITIES | |
| CREDITORS DUE WITHIN ONE YEAR | 170 |
| | ----- |
| NET CURRENT LIABILITIES | 70 |
| | ----- |
| TOTAL ASSETS | - 70 |
| CREDITORS DUE AFTER ONE YEAR | -1685 |
| | ----- |
| NET ASSETS | -1755 |
| | ===== |
| CAPITAL AND RESERVES | |
| CALLED UP SHARE CAPITAL | 100 |
| DIRECTORS LOANS | 0 |
| PROFIT AND LOSS ACCOUNT | -1655 |
| | ----- |
| SHAREHOLDERS FUNDS | -1755 |
| | ===== |

EXEMPTION FROM AUDIT

The Directors confirm:

- a) The company is entitled to exemption under section 249A(1) of Company Act 1985 from the requirement to have its accounts audited.
- b) No notice has been deposited under section 249B(2) by holders of 10% or more of the companys shares
- c) The directors acknowledge their responsibilities for:
 - i) ensuring that the company keeps accounting records which comply with section 221 of the Act
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at year end date above and of its profit or loss for the year in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act so far as applicable to the company.

Reduced disclosure allowed for small companies:

The directors have taken advantage of special exemptions conferred by part 1 of schedule 8 to the companies Act 1985 and have done so on the grounds that, in their opinion, the company qualify as a small company.

N GAUDEN

DIRECTOR



ABBEY CONSTRUCTION (UK) LTD

NOTES TO THE ACCOUNTS

PERIOD 1 FEBRUARY 2007 TO 31 JANUARY 2008

1.ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

2.TURNOVER 0

3.OPERATING PROFIT

This is stated after charging:

| | |
|----------------------------|-----|
| Staff wages and costs | 0 |
| Accounts and auditors fees | 170 |
| Directors emoluments | 0 |

4.DEBTORS

| | |
|---------------|---|
| Trade debtors | 0 |
| VAT repayable | 0 |

0

5.CREDITORS

| | |
|-----------------------------------|------|
| Trade creditors and accruals | 170 |
| PAYE and social security payments | 0 |
| Corporation tax | 0 |
| Directors current account | 1685 |

1855

6.SHARE CAPITAL

Authorized

Issued and
fully paid

Ordinary shares at #1

1000

100