

**ABBAY CONSTUCTION (UK) LTD**

**ACCOUNTS FOR PERIOD FROM 1 FEBRUARY 2008 TO 31 JANUARY 2009**

**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**

**SATURDAY**



**\*AN20D7YH\***

**A52**

**07/03/2009**

**233**

**COMPANIES HOUSE**

**DIRECTORS REPORT    PERIOD ENDED 31 JANUARY 2009**

The directors present herewith the annual report with the accounts of the company for the period ended 31 January 2009

**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 2009**

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 2008 to 31 January 2009

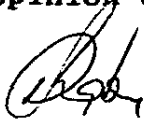
The accounts were prepared from accounting records of the company and information and explanations supplied to us as kept under section 221 Of the Companies Act 1 1985

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 2009

NOTE

TURNOVER	1	0
OPERATING EXPENSES	2	420
OPERATING LOSS		420
PROFIT(LOSS) ON DISPOSAL OF ASSETS	3	0
LOSS BEFORE INTEREST		420
INTEREST PAYABLE		0
RENT RECEIVABLE		0
LOSS BEFORE TAXATION		420
TAXATION ON PROFIT ON ORDINARY ACTIVITIES	4	0
LOSS AFTER TAXATION		420
DIVIDENDS	5	0
LOSS BOUGHT FORWARD		420 1655
RETAINED LOSS CARRIED FORWARD		2075

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 2009

		2009
FIXED ASSETS		0
		-----
CURRENT ASSETS		
DEBTORS AND PREPAYMENTS	0	
CASH AND BANK BALANCES	100	100
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LESS CURRENT LIABILITIES		
CREDITORS DUE WITHIN ONE YEAR	230	230
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NET CURRENT LIABILITIES		130
		-----
TOTAL ASSETS		-130
CREDITORS DUE AFTER ONE YEAR		-2045
		-----
NET ASSETS		-2175
		=====
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		100
DIRECTORS LOANS		0
PROFIT AND LOSS ACCOUNT		-2075
		-----
SHAREHOLDERS FUNDS		-2175
		=====

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 2008 TO 31 JANUARY 2009**

**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	230
Directors emoluments	0

**4.DEBTORS**

Trade debtors	0
VAT repayable	0

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0

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**5.CREDITORS**

Trade creditors and accruals	230
PAYE and social security payments	0
Corporation tax	0
Directors current account	2045

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2375

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**6.SHARE CAPITAL**

**Authorized**

**Issued and  
fully paid**

Ordinary shares at #1

1000

100

**7 FIXED ASSETS**

**The company has no fixed assets during the year**