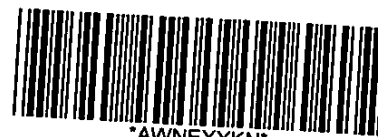


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**ABBEY CONSTUCTION (UK) LTD**

**ACCOUNTS FOR PERIOD FROM 1 FEBRUARY 2010 TO 31 JANUARY 2011**

**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**

DIRECTORS REPORT PERIOD ENDED 31 JANUARY 2011

The directors present herewith the annual report with the accounts of the company for the period ended 31 January 2011

PRINCIPAL ACTIVITY

The principal activity of the company during the period was in the purchase and developement of property.

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 2011

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

these accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

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 2010 to 31 January 2011

The accounts were prepared from accounting records of the company and information and explanations supplied to us as kept under the Companies Act 2006

The accounts have been prepared in accordance with the regulations and requirements for a small company due to the following conditions as specified in the 2006 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 2011

NOTE

TURNOVER	1	0
OPERATING EXPENSES	2	155
OPERATING LOSS		----- 155
PROFIT(LOSS) ON DISPOSAL OF ASSETS	3	0
LOSS BEFORE INTEREST		----- 155
INTEREST PAYABLE		0
RENT RECEIVABLE		0
LOSS BEFORE TAXATION		----- 155
TAXATION ON PROFIT ON ORDINARY ACTIVITIES	4	0
LOSS AFTER TAXATION		----- 155
DIVIDENDS	5	0
LOSS BOUGHT FORWARD		----- 155 2537
RETAINED LOSS CARRIED FORWARD		----- 2692 =====

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

ABBEY CONSTRUCTION (UK) LTD  
BALANCE SHEET AS AT 31 JANUARY 2011

	2011
FIXED ASSETS	0
	-----
CURRENT ASSETS	
DEBTORS AND PREPAYMENTS	0
CASH AND BANK BALANCES	100
	-----
LESS CURRENT LIABILITIES	
CREDITORS DUE WITHIN ONE YEAR	155
	-----
NET CURRENT LIABILITIES	55
	-----
TOTAL ASSETS	-55
CREDITORS DUE AFTER ONE YEAR	-2537
	-----
NET ASSETS	-2592
	=====
CAPITAL AND RESERVES	
CALLED UP SHARE CAPITAL	100
DIRECTORS LOANS	0
PROFIT AND LOSS ACCOUNT	-2692
	-----
SHAREHOLDERS FUNDS	-2592
	=====

EXEMPTION FROM AUDIT

The Directors confirm:

- a) for the year ending 2011 the company was entitled to exemption from audit under section 477 of the companies act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of companies act 2006.
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime



N GAUDEN

DIRECTOR

ABBEY CONSTRUCTION (UK) LTD

NOTES TO THE ACCOUNTS

PERIOD 1 FEBRUARY 2010 TO 31 JANUARY 2011

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	155
Directors emoluments	0

4.DEBTORS

Trade debtors	0
VAT repayable	0

0

5.CREDITORS

Trade creditors and accruals	155
PAYE and social security payments	0
Corporation tax	0
Directors current account	2537

2692

6.SHARE CAPITAL

Authorized

Issued and  
fully paid

Ordinary shares at #1

1000

100