

ABBEY CONSTUCTION (UK) LTD

ACCOUNTS FOR PERIOD FROM 1 FEBRUARY 2011 TO 31 JANUARY 2012

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

MONDAY



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23/04/2012

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COMPANIES HOUSE

DIRECTORS REPORT PERIOD ENDED 31 JANUARY 2012

The directors present herewith the annual report with the accounts of the company for the period ended 31 January 2012

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 2012

MR N GAUDEN

100

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 2011 to 31 January 2012

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 2012

NOTE

TURNOVER	1	0
OPERATING EXPENSES	2	377
OPERATING LOSS		----- 377
PROFIT(LOSS) ON DISPOSAL OF ASSETS	3	0
LOSS BEFORE INTEREST		----- 377
INTEREST PAYABLE		0
RENT RECEIVABLE		0
LOSS BEFORE TAXATION		----- 377
TAXATION ON PROFIT ON ORDINARY ACTIVITIES	4	0
LOSS AFTER TAXATION		----- 377
DIVIDENDS	5	0
		----- 377
LOSS BOUGHT FORWARD		2692
RETAINED LOSS CARRIED FORWARD		----- 3069 =====

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 2012

		2012
FIXED ASSETS		0
		-----
CURRENT ASSETS		
DEBTORS AND PREPAYMENTS	0	
CASH AND BANK BALANCES	100	100
	-----	
LESS CURRENT LIABILITIES		
CREDITORS DUE WITHIN ONE YEAR	377	377
	-----	-----
NET CURRENT LIABILITIES		277
		-----
TOTAL ASSETS		-277
CREDITORS DUE AFTER ONE YEAR		-2692
		-----
NET ASSETS		-2969
		=====
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		100
DIRECTORS LOANS		0
PROFIT AND LOSS ACCOUNT		-3069
		-----
SHAREHOLDERS FUNDS		-2969
		=====

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 2011 TO 31 JANUARY 2012

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	200
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	377
PAYE and social security payments	0
Corporation tax	0
Directors current account	2592

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2969

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6.SHARE CAPITAL

Authorized

Issued and  
fully paid

Ordinary shares at #1

1000

100