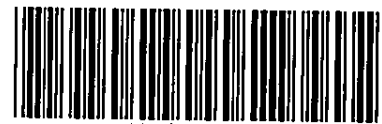


COMPANY REGISTRATION NUMBER 5109858

REGISTRAR OF
COMPANIES

ABACORD LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 MARCH 2009

WEDNESDAY



ALGLNGML

A35

13/01/2010

115

COMPANIES HOUSE

BURGESS HODGSON

Chartered Accountants
Camburgh House
27 New Dover Road
Canterbury
Kent
CT1 3DN

ABACORD LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 31 MARCH 2009

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

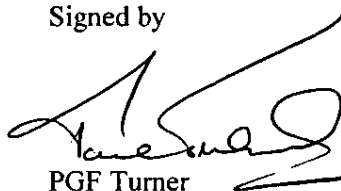
DIRECTOR

The director who served the company during the year was as follows:

Mr P G F Turner

Registered office:
3rd Floor
127 Clerkenwell Road
London
EC1R 5DB

Signed by



PGF Turner
Director

Approved by the director on 08.01.10

ABACORD LIMITED

BALANCE SHEET

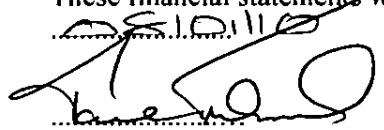
31 MARCH 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash in hand		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the 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.

These financial statements were approved and signed by the director and authorised for issue on


 MR P G F TURNER

ABACORD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2009	2008
	£	£
Director's emoluments	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under. The company was under the control of the director during the year.

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009		2008
	No	£	No
	£		£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>
			<u>1</u>