UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

FOR

ABRO PRODUCTS LIMITED

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COMPANY INFORMATION for the Year Ended 31 January 2009

DIRECTOR:

S H Ward

SECRETARY:

D V Payne

REGISTERED OFFICE:

The Counting House 61 Charlotte Street St Pauls Square Birmingham West Midlands B3 1PX

REGISTERED NUMBER:

05342642 (England and Wales)

BALANCE SHEET 31 January 2009

		2009 £	2008
CURRENT ASSETS Cash in hand		100	100
TOTAL ASSETS LESS CURREN	NT	100	100
CAPITAL AND RESERVES	_		
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The financial statements were approved by the director on 23 June 2009 and were signed by:

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S H Ward - Director

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 January 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	£l	1,000	1,000
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	100	100