

COMPANY NUMBER: 5430077

ABACROFT ENTERPRISES LTD

AMENDED REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2008

**REGISTERED OFFICE ADDRESS:
1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

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ABACROFT ENTERPRISES LTD

DIRECTOR'S REPORT

Director

Shaun Walters

The Director presents the Annual Report with Financial Statements for the year ended 30 April 2008

DIRECTORS RESPONSIBILITIES WITH REGARD TO THE FINANCIAL STATEMENTS

Company law requires us to prepare financial statements for each financial year or period which gives a true and fair view of the state of affairs of the company for that period. In preparing those financial statements, we are required to

- i. Select suitable accounting policies and then apply them consistently,
- ii. Make judgments and estimates that are reasonable and prudent,
- iii. Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

We are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. We are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITY

The Company's main activity is acting as a commission agent

DIRECTORS

The Directors holding office during the period and their interest in the ordinary share capital of the company at the beginning and at the end of the financial period were


Name of Director	Appointed	Resigned	No. of shares held
Shaun Walters	20 04 05	-	-

DIVIDEND

The director recommends that no dividend be paid

This report was approved by the Board on 1 September 2010 and signed on its behalf.

On behalf of the Board


Shaun Walters

Director

1 September 2010

ABACROFT ENTERPRISES LTD

BALANCE SHEET AS AT 30 APRIL 2008

	Notes	2008 £Stg	2007 £Stg
CURRENT ASSETS	2	13,651	13,651
CURRENT LIABILITIES:			
Amounts falling due within one year	3	-	-
		-----	-----
NET CURRENT ASSETS/(LIABILITIES)		13,651	13,651
		-----	-----
TOTAL ASSETS/(LIABILITIES)		13,651	13,651
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and Loss account		13,650	13,650
		-----	-----
TOTAL SHAREHOLDERS' FUND		13,651	13,651
		=====	=====

Director's Statement

(a) For the year ended 30 April 2008, the company is entitled to the exemption conferred by subsection (1) of Section 249AA

(b) No notice has been deposited under subsection (2) of section 249B in relation to its financial statements for the period

(c) I acknowledge my responsibility for

(i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company The financial statements were approved 1 September 2010

On behalf of the Board



Shaun Walters
Director

1 September 2010

The notes on pages 7 to 8 form part of these financial statements

ABACROFT ENTERPRISES LTD
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2008

	Notes	2008 £Stg	2007 £Stg
TURNOVER	1	-	-
		-----	-----
		-	-
ADMINISTRATIVE EXPENSES		-	-
		-----	-----
OPERATING PROFIT		-	-
		-----	-----
PROFIT/(LOSS) BEFORE TAXATION		-	-
TAX ON PROFIT		-	-
		-----	-----
PROFIT/(LOSS) FOR THE PERIOD		-	-
		=====	=====
RETAINED PROFIT FOR THE YEAR		-	-
RETAINED PROFIT BROUGHT FORWARD		13,650	13,650
		-----	-----
RETAINED PROFIT CARRIED FORWARD		13,650	13,650
		=====	=====

The notes on pages 7 to 8 form part of these financial statements

ABACROFT ENTERPRISES LTD

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2008

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost accounting convention

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2. CURRENT ASSETS	2008	2007
	£Stg	£Stg
Trade Debtors	13,650	13,650
Cash at Bank	1	1
	-----	-----
	13,651	13,651
	=====	=====

3. CREDITORS:	2008	2007
	£Stg	£Stg
Amounts falling due within one year		
Trade Creditors	-	-
Corporation Tax	-	-
Accruals	-	-
	-----	-----
	-	-
	=====	=====

4. CALLED UP SHARE CAPITAL

	Authorised		Allotted & fully paid	
	2008	2007	2008	2007
	£Stg	£Stg	£Stg	£Stg
Ordinary shares of £1 each	500,000	500,000	1	1
	=====	=====	=====	=====

5. POST BALANCE SHEET EVENTS

There have not been any significant events since the balance sheet date

6. APPROVAL OF FINACIAL STATEMENTS

The Financial Statements were approved by the Board of Directors on 1 September 2010