

ABBEYGATE HELICAL (MK) LIMITED

(Registered Number: 5452319)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2014

TUESDAY



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23/12/2014

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COMPANIES HOUSE

Company No: 5452319

ABBEYGATE HELICAL (MK) LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 MAY 2014

The directors present their report and accounts for the year ended 31 May 2014.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

DIRECTORS

The directors who served during the year and their interests in the Company were:

	Ordinary Shares of £1.00 each
John Charles Inwood	0
Timothy John Murphy	0
Clive Anthony Faine	0
David Gary Gwynne	0
Heather Jane Williams (appointed as Secretary on 03/09/13)	0

DATED: 23 December 2014

BY ORDER OF THE BOARD

..........

H J Williams

for and on behalf of Helical Registrars Limited
Secretary

ABBEYGATE HELICAL (MK) LIMITED
BALANCE SHEET
31 MAY 2014

	2014	2013
<u>ASSETS</u>		
Debtors	2	2
NET ASSETS	2	2
<u>LIABILITIES</u>		
Called up share capital	2	2
TOTAL CAPITAL EMPLOYED	2	2

STATEMENTS

- a. For the year ended 31 May 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibility for:
 - (i) ensuring the company keeps accounting records that comply with s. 386; and
 - (ii) preparing accounts that 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 or loss for the financial year, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 23 December 2014 and signed on their behalf by:


T.J. Murphy
Director

ABBEYGATE HELICAL (MK) LIMITED
NOTES TO THE BALANCE SHEET – 31 MAY 2014

1. ULTIMATE PARENT COMPANY

The Company has two shareholders, each holding 50% of the issued share capital.

Helical Bar plc

Abbeygate Developments Limited

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 May 2014 (2013 £nil).