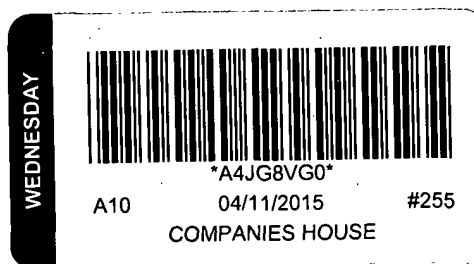


**ABBEYGATE HELICAL (MK) LIMITED**

**(Registered Number: 5452319)**

**ANNUAL ACCOUNTS**

**FOR THE YEAR ENDED 31 MAY 2015**



Company No: 5452319

**ABBEGATE HELICAL (MK) LIMITED**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 MAY 2015**

The directors present their report and accounts for the year ended 31 May 2015.

**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.

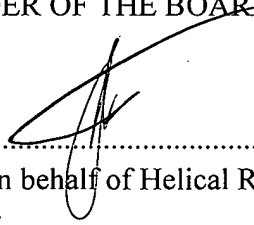
**DIRECTORS**

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 (resigned as secretary on 30/04/15)	0
Helical Registrars Limited (appointed as secretary on 30/04/2015)	0

DATED: 02 November 2015

BY ORDER OF THE BOARD

  
.....  
for and on behalf of Helical Registrars Limited  
Secretary

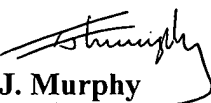
**ABBEYGATE HELICAL (MK) LIMITED**  
**BALANCE SHEET**  
**31 MAY 2015**

	2015	2014
<b><u>ASSETS</u></b>		
Debtors	2	2
NET ASSETS	2	2
<b><u>LIABILITIES</u></b>		
Called up share capital	2	2
TOTAL CAPITAL EMPLOYED	2	2

**STATEMENTS**

- a. For the year ended 31 May 2015 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 2 November 2015 and signed on their behalf by:

  
**T.J. Murphy**  
Director

**ABBEGATE HELICAL (MK) LIMITED**  
**NOTES TO THE BALANCE SHEET – 31 MAY 2015**

**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 2015 (2014 £nil).