Company registration number 5534044

Abbottsham Limited

Report and Accounts

31 August 2007

27/06/2008

Abbottsham Limited

Directors' Report

For the year ended 31 August 2007

The directors present their report together with the accounts of the company for the year to 31 August 2007

PRINCIPAL ACTIVITIES

The company did not trade during the period

DIRECTORS' INTERESTS

The directors who served the company and their interests in the company's ordinary £1 shares at the end of the period were as follows

C Barker-Benfield	475
G Roberts	475
A Routs	50

Em. Enling

By order of the Board

C Barker-Benfield

Director 26 June 2008

Abbottsham Limited

Balance Sheet

At 31 August 2007

	2007 £	2006 £
Current assets Cash at bank and in hand	798	867
Creditors amounts falling due within one year	(689)	-
Net current assets	109	867
Net assets	109	867
Capital and reserves Called up share capital Profit and loss account	1,000 (891)	1,000 (133)
Equity shareholders' funds	109	867

For the period ended 31 August 2007 the company is entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) ensuring that the company keeps accounting records which comply with section 221
- b) Preparing accounts 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 or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, relating to accounts, so far as applicable to the company

These accounts were approved by the board of directors on 26 June 2008

Show, Phly C Barker-Benfield

Director