

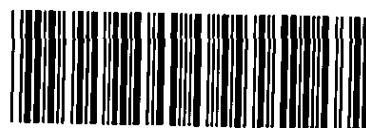
Company registration number 5534044

Abbottsham Limited

Report and Accounts

31 August 2008

THURSDAY



A2EWUB0R

A57

25/06/2009

216

COMPANIES HOUSE

Abbottsham Limited

Directors' Report

For the year ended 31 August 2008

The directors present their report together with the accounts of the company for the year to 31 August 2008.

PRINCIPAL ACTIVITIES

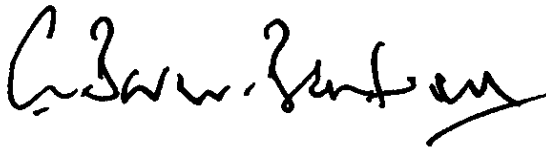
The company did not trade during the period.

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

By order of the Board



C Barker-Benfield

Director

24 June 2009

Abbottsham Limited

Balance Sheet

At 31 August 2008

	2008 £	2007 £
Current assets		
Cash at bank and in hand	56	798
Creditors: amounts falling due within one year	(33)	(689)
Net current assets	<u>23</u>	<u>109</u>
Net assets	<u>23</u>	<u>109</u>
Capital and reserves		
Called up share capital	1,000	1,000
Profit and loss account	(977)	(891)
Equity shareholders' funds	<u>23</u>	<u>109</u>

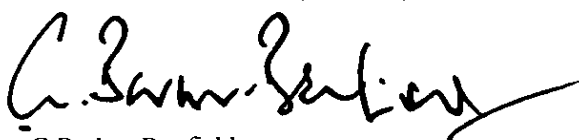
For the year ended 31 August 2008 the company is entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985.

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 24 June 2009.



C Barker-Benfield
Director