

Registration number 5618332

Abee Limited

Abbreviated accounts

for the year ended 30th November 2008

WEDNESDAY



P4ZU1D44

PC1

09/09/2009

COMPANIES HOUSE

604

Abee Limited

Contents

	Page
Accountants' report	1
Abbreviated balance sheet and notes	2 - 3

Abee Limited

**Accountants' report to the Director on the
unaudited financial statements of Abee Limited**

In accordance with the engagement letter dated 16th February 2008, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30th November 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

A handwritten signature in black ink, consisting of a stylized 'H' followed by a long, sweeping horizontal stroke.

**Hardings
Chartered Accountants**

19th August 2009

**6 Marsh Parade
Newcastle-under-Lyme
Staffordshire
ST5 1DU**

Abee Limited

**Abbreviated balance sheet
as at 30th November 2008**

	2008	2007
	£	£
Current assets		
Cash at bank and in hand	42	42
	<u>42</u>	<u>42</u>
Net assets	<u>42</u>	<u>42</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	10	10
Profit and loss account	32	32
	<u>42</u>	<u>42</u>
Shareholders' funds	<u>42</u>	<u>42</u>

Audit exemption statement

For the year ended 30th November 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibilities for;

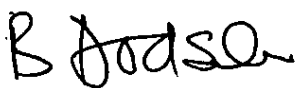
(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 19th August 2009 and signed on its behalf by

B Dodson
Director



Abee Limited

Notes to the financial statements for the year ended 30th November 2008

1. Accounting Policies

1.1. Accounting Convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30th November 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>