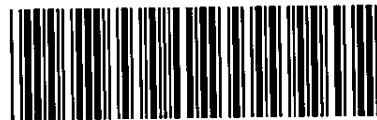


REGISTERED NUMBER: 5887811 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 26 JULY 2006 TO 31 DECEMBER 2007
FOR
ABBEYCROSS MANAGEMENT LIMITED

TUESDAY



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10/03/2009

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COMPANIES HOUSE

ABBEYCROSS MANAGEMENT LIMITED

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FOR THE PERIOD 26 JULY 2006 TO 31 DECEMBER 2007

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ABBEYCROSS MANAGEMENT LIMITED

COMPANY INFORMATION
FOR THE PERIOD 26 JULY 2006 TO 31 DECEMBER 2007

DIRECTOR: Ms E Perry

SECRETARY: Tish Press & Co Ltd

REGISTERED OFFICE: Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

REGISTERED NUMBER: 5887811 (England and Wales)

ACCOUNTANTS: Tish Press & Company
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

ABBEYCROSS MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2007

		£
CURRENT ASSETS		
Debtors		800
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		800
ACCRUALS AND DEFERRED INCOME		2,004
		<hr/>
NET LIABILITIES		(1,204)
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	1,000
Profit and loss account		(2,204)
		<hr/>
SHAREHOLDERS' FUNDS		(1,204)
		<hr/>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2007.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 6/3/09 and were signed by:

.....
Director

The notes form part of these abbreviated accounts

ABBEYCROSS MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 26 JULY 2006 TO 31 DECEMBER 2007

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>

1,000 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

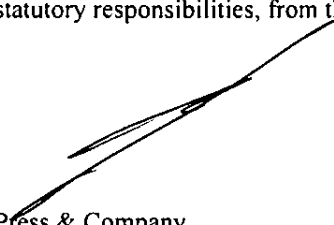
ABBEYCROSS MANAGEMENT LIMITED •

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
ABBEYCROSS MANAGEMENT LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 December 2007 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Tish Press & Company
Cambridge House
27 Cambridge Park
Wanstead
London
E11 2PU

Date: 6/3/09

This page does not form part of the abbreviated accounts