

Abbeyvale Management Limited

Directors' report and financial statements

for the period ended 31 December 2008

Registered number 5924103

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Abbeyvale Management Limited

Directors' report and financial statements

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Abbeyvale Management Limited

Directors' report

The directors present their second report and the unaudited financial statements for the period ended 31 December 2008. The company is dormant and has not traded during the period.

Incorporation

The company was incorporated on 1 September 2006.

Director

G Houghton (appointed – 4 September 2006) (resigned – 7 September 2009)

D Bennison (appointed – 6 September 2006) (resigned – 7 September 2009)

G G Houghton (appointed – 7 September 2009)

This report was approved by the board on 12th October 2009 and signed on its behalf by

Director

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

Abbeyvale Management Limited

Balance Sheet

at 31 December 2008

	Notes	2008 £
Current assets		
Cash at bank and in hand		1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	2	<u>1</u>
Shareholders' funds		<u>1</u>

31st Dec 2008
For the financial period ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under section 249B(2) Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company

Signed on behalf of the board of directors on

Director

Profit and loss account

for the period ended 31 December 2008

The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss

Abbeyvale Management Limited

Notes to the financial statements for the period ended 31 December 2008

1 Accounting policies

Accounting convention

The financial statements are prepared under historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Share capital

2008

£

Authorised equity

100 Ordinary shares of £1 each

100

Allotted, called up and fully paid equity

1 ordinary shares of £1 each

1