# ABSTRACT VENTURES LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

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# **ABSTRACT VENTURES LIMITED**

# CONTENTS

	Page
Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2

#### **ABSTRACT VENTURES LIMITED**

#### ABBREVIATED BALANCE SHEET

#### AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets		_	~
Cash at bank and in hand		73	100
	_	73	100
Creditors: amounts falling due within one year		-	-
Net assets	- -	73	100
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		(27)	-
Shareholders' funds	<u>-</u>	73	100

For the year ended 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985;

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

M Lelatman Director

17 April 2009

### **ABSTRACT VENTURES LIMITED**

### NOTES TO THE ABBREVIATED ACCOUNTS

# FOR THE YEAR ENDED 31 DECEMBER 2008

#### 1 Accounting policies

### 1.1 Accounting convention

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

		2008	2007 £
2	Share capital	£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
	Allotted, called up and fully paid		
	100 Ordinary shares of £10 each	100	100

## 3 Controlling party

The ultimate parent company is Abstract Securities Limited.