

ABBAY MEADOWS MANAGEMENT COMPANY LIMITED

Director's Report And Unaudited Financial Statements

For the year ended 30 June 2012



Company Registration No 06274751 (England and Wales)

ABBHEY MEADOWS MANAGEMENT COMPANY LIMITED

COMPANY INFORMATION

Director	B Kalsi
Secretary	M Kalsi
Company number	06274751
Registered office	Devonshire House 60 Goswell Road London EC1M 7AD
Accountants	Kingston Smith LLP Devonshire House 60 Goswell Road London EC1M 7AD

ABBEY MEADOWS MANAGEMENT COMPANY LIMITED

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ABBEY MEADOWS MANAGEMENT COMPANY LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2012

The director presents his report and unaudited financial statements for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 July 2011:

B Kalsi

On behalf of the board



B Kalsi

Director

29/5/13

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ABBEY MEADOWS MANAGEMENT COMPANY LIMITED

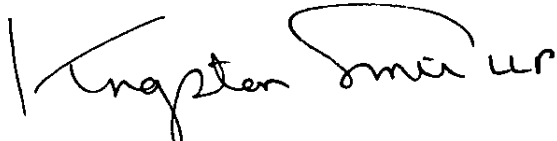
ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ABBEY MEADOWS MANAGEMENT COMPANY LIMITED FOR THE YEAR ENDED 30 JUNE 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Abbey Meadows Management Company Limited for the year ended 30 June 2012, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of Abbey Meadows Management Company Limited. Our work has been undertaken solely to prepare for your approval the financial statements of Abbey Meadows Management Company Limited and state those matters that we have agreed to state to the Board of Directors of Abbey Meadows Management Company Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Abbey Meadows Management Company Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Abbey Meadows Management Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Abbey Meadows Management Company Limited. You consider that Abbey Meadows Management Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Abbey Meadows Management Company Limited. 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 statutory financial statements.



Kingston Smith LLP

14/6/13

Accountants

Devonshire House
60 Goswell Road
London
EC1M 7AD

ABBEY MEADOWS MANAGEMENT COMPANY LIMITED

BALANCE SHEET AS AT 30 JUNE 2012

Notes	2012 £	2011 £
Total assets less current liabilities	-	-
Capital and reserves		
Shareholders' funds	-	-

Audit exemption statement

For the financial year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 29/5/12


B Kalsi
Director

Company Registration No 06274751

ABBEY MEADOWS MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012

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 April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)