ABS FIDUCIARIES LTD ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2008

INDEX TO THE ACCOUNTS

Pages

1	Director's Statement
2	Abbreviated Balance Sheet
4	Notes to the Abbreviated Accounts

The company's registered number is 6300095





D5 11/08/2008 COMPANIES HOUSE

ABS FIDUCIARIES LTD DIRECTOR'S STATEMENT

The attached page reproduces the text of the report prepared for the purposes of section 249A(I) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts set out on pages 2 to 4 have been prepared

ABS FIDUCIARIES LTD ABBREVIATED BALANCE SHEET AT 31 JULY 2008

FIXED ASSETS	Notes	2007-2008 £
CURRENT ASSETS Debtors falling due within one year Cash at bank and in hand		- 1 1
NET CURRENT ASSETS		1
CAPITAL AND RESERVES Called up share capital	2	1 1

ABS FIDUCIARIES LTD ABBREVIATED BALANCE SHEET (CONTINUED) **AT 31 JULY 2008**

In approving these financial statements as directors of the company we hereby confirm that:

- a) for the year in question the company was entitled to exemption from audit under section 249A(I) of the Companies Act 1985;
- b) no notice has been deposited under section 249B(2) requesting that an audit be conducted for the year ended 31 July 2008; and
- c) we acknowledge our responsibilities for:
 - 1 ensuring that the company keeps accounting records which comply with section 221, and
 - 2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its loss for the financial year then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to accounts, 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.

These abbreviated accounts were approved by the board of directors on 31 July 2008

rundehort-MS FLISANA MARIE-ANTOINETTE LABONTE

On behalf of ABS FIDUCIARIES LTD

The notes on page 4 form part of these accounts. Page 3

ABS FIDUCIARIES LTD NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2008

I ACCOUNTING POLICIES

1 Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

II CALLED UP SHARE CAPITAL	2007-2008 £	
Authorised	-	
100 Ordinary shares of £ 1 each		100
Allotted, issued and fully paid	-	
1 Ordinary share of £1	£	1