Abbey Court N3 Limited

Registered Office:

Marlborough House, 298 Regents Park Road, London N3 2UU

Company No:

06465553

DIRECTOR'S REPORT

The directors hereby submit their Report and Accounts of the Company for the period 1 February 2011 to 31 January 2012 The following directors have held office since 1 February 2011

Matthew Frost Neelima Shah

There are no directors' interests requiring disclosure under the Companies Act 2006 as the company is limited by guarantee

During the period the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

Signed on behalf

MS KEIM HOOK

BALANCE SHEET AS AT 31 JANUARY 2012

<u>Assets</u>

Cash in hand

Reserves/Capital and Reserves

For the year ending 31 January 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board

Director

MATTHEW

13/9/2012 Date

PROFIT AND LOSS ACCOUNT

The Company did not trade during the period under review

25/09/2012 **COMPANIES HOUSE**