REGISTERED NUMBER: 06526848 (England and Wales)

Abbreviated Unaudited Accounts

for the period 7 March 2008 to 31 March 2009

for

Abbey Europe Limited

*PSU27

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17/12/2009

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COMPANIES HOUSE

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Company Information for the period 7 March 2008 to 31 March 2009

DIRECTORS:

Mrs J M Neal

R S Neal

SECRETARY:

Mrs G Green

REGISTERED OFFICE:

Birchills House

Hassop Bakewell

Derbyshire

DE45 1NW

REGISTERED NUMBER:

06526848 (England and Wales)

ACCOUNTANTS:

Royston Parkin

Chartered Certified Accountants

& Registered Auditors

95 Queen Street

Sheffield

South Yorkshire

S11WG

Abbreviated Balance Sheet 31 March 2009

	Notes	£	£
FIXED ASSETS Tangible assets	2		422,062
CREDITORS Amounts falling due within one year		421,962	
NET CURRENT LIABILITIES			(421,962)
TOTAL ASSETS LESS CURRENT LIABILITIES	•		100
CAPITAL AND RESERVES Called up share capital	3		100
SHAREHOLDERS' FUNDS			100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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.

The financial statements were approved by the Board of Directors on 20 July 2009 and were signed on its behalf by:

Director Director

Notes to the Abbreviated Accounts for the period 7 March 2008 to 31 March 2009

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 31 March 2009.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings

- not provided

2. TANGIBLE FIXED ASSETS

	Total £
COST Additions	422,062
At 31 March 2009	422,062
NET BOOK VALUE At 31 March 2009	422,062

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number: Class: Nominal

value:

100 Ordinary £1 **100**

£

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

4. ULTIMATE CONTROLLING PARTY

The company is under the control of Mrs J M Neal and Mr R S Neal, who between then own the entire share capital of the company.

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