UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 7 MARCH 2008 TO 31 MARCH 2009

FOR

ABBICOM LIMITED

WEDNESDAY

PC2 06/01/2010
COMPANIES HOUSE

426

ABBICOM LIMITED (REGISTERED NUMBER: 06527549)

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ABBICOM LIMITED

COMPANY INFORMATION for the period 7 March 2008 to 31 March 2009

DIRECTORS:

K E W Gardner

D L Shepheard

SECRETARY:

Mrs B Gardner

REGISTERED OFFICE:

Preston Park House

South Road Brighton East Sussex BN1 6SB

REGISTERED NUMBER:

06527549 (England and Wales)

ABBICOM LIMITED (REGISTERED NUMBER: 06527549)

BALANCE SHEET 31 March 2009

| | | £ |
|--|-----|-----|
| CURRENT ASSETS Cash in hand | 100 | |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 100 |
| CAPITAL AND RESERVES Called up share capital | 2 | 100 |
| SHAREHOLDERS' FUNDS | | 100 |

The company is entitled to exemption from audit under Section 249AA(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.

The financial statements were approved by the Board of Directors on 23/12/09. and were signed on its behalf by:

K E W Gardner - Director

ABBICOM LIMITED (REGISTERED NUMBER: 06527549)

NOTES TO THE FINANCIAL STATEMENTS 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.

2. CALLED UP SHARE CAPITAL

| Authorised: Number: | Class: | Nominal | c |
|------------------------|---------------------|----------------|------------|
| 1,000 | Ordinary | value: £1 | £ 1,000 |
| Allotted, issu | ued and fully paid: | | |
| Number: | Class: | Nominal value: | £ |
| 100 | Ordinary | £1 | 100 |

100 Ordinary shares of £1 were issued during the period for cash of £100.