REGISTERED NUMBER: 6603500 (England and Wales)

Abbreviated Unaudited Accounts

for the Period 27 May 2008 to 31 May 2009

<u>for</u>

Abbey Park Consultancy Limited

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Company Information for the Period 27 May 2008 to 31 May 2009

DIRECTOR:

Mr S Taylor

SECRETARY:

Mrs A Taylor

REGISTERED OFFICE:

6 Mitchell Close Abbots Langley Hertfordshire WD5 0TQ

REGISTERED NUMBER:

6603500 (England and Wales)

ACCOUNTANTS:

Abbreviated Balance Sheet 31 May 2009

| | Notes | £ | £ |
|--|-------|------------------|---------------|
| FIXED ASSETS Tangible assets | 2 | | 402 |
| CURRENT ASSETS Debtors Cash at bank | | 99 36,132 | |
| CREDITORS Amounts falling due within one year | | 36,231 15,615 | |
| NET CURRENT ASSETS | | | 20,616 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | 21,018 |
| CAPITAL AND RESERVES Called up share capital Profit and loss account | 3 | | 100 20,918 |
| SHAREHOLDERS' FUNDS | | | 21,018 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 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 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Mr S Taylor - Director

Notes to the Abbreviated Accounts for the Period 27 May 2008 to 31 May 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 April 2008).

Turnovei

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc

- 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

| | Total £ |
|----------------------------------|------------|
| COST Additions | 536 |
| At 31 May 2009 | 536 |
| DEPRECIATION Charge for period | 134 |
| At 31 May 2009 | 134 |
| NET BOOK VALUE At 31 May 2009 | 402 |

3. CALLED UP SHARE CAPITAL

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.

Report of the Accountants to the Director of Abbey Park Consultancy Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 May 2009 set out on pages nif to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

| Data. | *************************************** |
|-------|---|
| Date. | *********************************** |

REGISTERED NUMBER: 6603500 (England and Wales)

Abbreviated Unaudited Accounts

for the Period 27 May 2008 to 31 May 2009

<u>for</u>

Abbey Park Consultancy Limited

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Mr S Taylor

SECRETARY:

Mrs A Taylor

REGISTERED OFFICE:

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REGISTERED NUMBER:

6603500 (England and Wales)

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The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on ________________________________and were signed by:

Mr S Taylor - Director

Notes to the Abbreviated Accounts for the Period 27 May 2008 to 31 May 2009

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