

COMPANY REGISTRATION NUMBER 06746436

**ABBEEVILLE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**30 NOVEMBER 2009**



**HW**  
Chartered Accountants  
Bridge House  
157 Ashley Road  
Hale  
Altrincham  
Cheshire  
WA14 2UT

# **ABBNEYVILLE LIMITED**

## **FINANCIAL STATEMENTS**

**PERIOD FROM 11 NOVEMBER 2008 TO 30 NOVEMBER 2009**

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# **ABBNEYVILLE LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **The board of directors**

S M Hogan  
A J Hogan

### **Company secretary**

S M Hogan

### **Registered office**

Abbey House  
6-8 Church Street  
Great Harwood  
Lancashire  
BB6 7NF

### **Accountants**

HW  
Chartered Accountants  
Bridge House  
157 Ashley Road  
Hale  
Altrincham  
Cheshire  
WA14 2UT

# ABBNEYVILLE LIMITED

## THE DIRECTORS' REPORT

### PERIOD FROM 11 NOVEMBER 2008 TO 30 NOVEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the period from 11 November 2008 to 30 November 2009. The company is dormant and has not traded during the period.

#### Directors

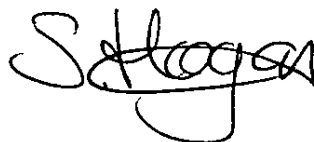
The directors who served the company during the period were as follows:

S M Hogan  
A J Hogan

S M Hogan was appointed as a director on 11 November 2008.  
A J Hogan was appointed as a director on 11 November 2008.

Registered office  
Abbey House  
6-8 Church Street  
Great Harwood  
Lancashire  
BB6 7NF

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'S M Hogan', with a stylized flourish at the end.

S M Hogan  
Company Secretary

Approved by the directors on 12/7/10

# ABBNEYVILLE LIMITED

## BALANCE SHEET

30 NOVEMBER 2009

	Note	30 Nov 09 £
<b>Current assets</b>		
Debtors	3	4
<b>Total assets</b>		<u>4</u>
<b>Capital and reserves</b>		
Called-up equity share capital	5	4
<b>Shareholders' funds</b>		<u>4</u>

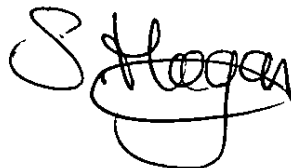
### Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 11 November 2008 to 30 November 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 12/11/09, and are signed on their behalf by

S M Hogan  
Director

Company Registration Number 06746436



The notes on page 4 form part of these financial statements.

# ABBNEYVILLE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 11 NOVEMBER 2008 TO 30 NOVEMBER 2009

### 1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30 November 2009. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2 Operating profit

Operating profit is stated after crediting

Period from  
11 Nov 08 to  
30 Nov 09  
£

Directors' remuneration

—

### 3 Debtors

30 Nov 09  
£

Called up share capital not paid

4

### 4 Related party transactions

The company was under the control of Mr and Mrs Hogan throughout the current period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 5 Share capital

Allotted and called up:

4 Ordinary shares of £1 each

No	£
4	4

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

30 Nov 09  
£

Ordinary shares

4