

Abbey Business Finance Limited

Financial Statements Year Ending 31st March 2013

Company Registration Number 6841117



Directors Report
Year Ending 31st March 2013

The directors present their Annual Report and Financial Statements of the company for the year ended 31st March 2013

Principal Activity

The company has no principal activity and has not traded during the year

Directors

The directors of the company during the financial year and their interest in the share capital of the company was as follows:

	Number of Ordinary Shares	
	2013	2012
NA Brimble	40	40
DJ Stevenson	30	30
M Stradling	20	20
S Layer	10	10

Signed on behalf of the board



NA Brimble
Director
22nd April 2013

Abbreviated Balance Sheet

As At 31st March 2013

	2013	2012
	£	£
Net Current Assets	<u>100</u>	<u>100</u>
Finances by:		
Share Capital	<u>100</u>	<u>100</u>

For the year ended 31st March 2013 the company was entitled to exemption under section 480 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 director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 386; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the board on 22nd April 2013 and signed on its behalf by:



NA Brimble
Director

Notes to the Financial Statements

Year Ended 31st March 2013

1.Share Capital	2012	2011
	£	£
Authorised:		
100,000 ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
 Allotted:		
100 ordinary shares of £1 each	<u>100</u>	

2. Basis of financial statements

The company did not incur any expenditure or receive any income during the year and accordingly the company has made neither a profit or a loss.

Abbey Business Finance Limited

At a special meeting of the above named company held on 31st March 2013, the following resolution was passed:

The company, having been dormant during the year since its incorporation and up to 31st March 2013 resolves to make itself exempt from the provisions of Part VII of the Companies act 1985 relating to the audit of accounts and from the obligation to appoint auditors during this period

A handwritten signature in black ink, appearing to be 'NA Brimble', written in a cursive style.

**Signed
NA Brimble
Director**