

Registration number 06875624

ABBEY HOUSE LONDON LIMITED

Directors' report and financial statements

for the period ended 30 April 2010

Jay Mehta & Company
Accountants

93 Hamilton Avenue
Ilford
Essex IG6 1AD

WEDNESDAY



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COMPANIES HOUSE

ABBEY HOUSE LONDON LIMITED

Company information

Directors	Balvinder Singh Angela De Spong
Company number	06875624
Registered office	90 Hermon Hill South Woodford London E18 1QB
Accountants	Jay Mehta & Company 93 Hamilton Avenue Ilford Essex IG6 1AD
Business address	90 Hermon Hill South Woodford London E18 1QB
Bankers	Natwest Bank Plc

ABBAY HOUSE LONDON LIMITED

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ABBHEY HOUSE LONDON LIMITED

**Directors' report
for the period ended 30 April 2010**

The directors present their report and the financial statements for the period ended 30 April 2010

Incorporation and change of name

The company was incorporated on 13 April 2009 as Abbey House London Limited. The company commenced trade on 22 December 2009.

Principal activity

The principal activity of the company is that of social care, consultancy and other related activities.

Directors

The directors who served during the period are as stated below:

Balvinder Singh
Angela De Spong

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the Board on 12 April 2011 and signed on its behalf by

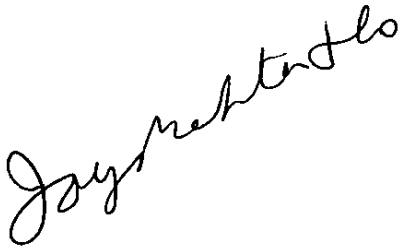


Balvinder Singh
Director

ABBEY HOUSE LONDON LIMITED

**Accountants' report on the unaudited financial statements to the directors of
ABBEY HOUSE LONDON LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 April 2010 set out on pages 3 to 7 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 supplied to us.

A handwritten signature in black ink, reading "Jay Mehta", written diagonally across the page.

**Jay Mehta & Company
Accountants
93 Hamilton Avenue
Ilford
Essex
IG6 1AD**

Date: 12 April 2011

ABBEY HOUSE LONDON LIMITED

**Profit and loss account
for the period ended 30 April 2010**

Continuing operations

**Period
ended
30/04/10**

Notes

£

Administrative expenses	(300)
Loss on ordinary activities before taxation	(300)
Tax on loss on ordinary activities	-
Loss for the period	(300)

There are no recognised gains or losses other than the profit or loss for the above financial period

The notes on pages 6 to 7 form an integral part of these financial statements.

ABBAY HOUSE LONDON LIMITED

**Balance sheet
as at 30 April 2010**

	Notes	30/04/10	
		£	£
Current assets			
Cash at bank and in hand		2,645	
		<u>2,645</u>	
Creditors: amounts falling due within one year	2	(2,845)	
Net current liabilities			<u>(200)</u>
Total assets less current liabilities			<u>(200)</u>
Deficiency of assets			<u>(200)</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>(300)</u>
Shareholders' funds	4		<u>(200)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 7 form an integral part of these financial statements.

ABBEY HOUSE LONDON LIMITED

Balance sheet (continued)

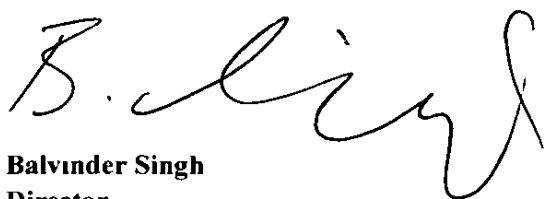
**Directors' statements required by Sections 475(2) and (3)
for the period ended 30 April 2010**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 30 April 2010 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These 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 Board on 12 April 2011 and signed on its behalf by



Balvinder Singh
Director

Registration number 06875624

The notes on pages 6 to 7 form an integral part of these financial statements.

ABBEY HOUSE LONDON LIMITED

Notes to the financial statements for the period ended 30 April 2010

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company

1.2. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold,

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable,

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

2. Creditors: amounts falling due within one year	30/04/10 £
Directors' accounts	2,545
Accruals and deferred income	300
	<u>2,845</u>

ABBEY HOUSE LONDON LIMITED

Notes to the financial statements for the period ended 30 April 2010

continued

3. Share capital	30/04/10
	£
Authorised	
1,000 Ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	<u>100</u>
Equity Shares	
100 Ordinary shares of £1 each	<u>100</u>
One hundred ordinary shares of £1 each were issued at par value on incorporation	
4. Reconciliation of movements in shareholders' funds	30/04/10
	£
Loss for the period	(300)
Net proceeds of equity share issue	<u>100</u>
Net addition to shareholders' funds	<u>(200)</u>

5. Going concern

On 30th April 2010, the companies liabilities exceeded its assets by £200. The financial statements have been prepared on a going concern basis, the validity of which depends upon financial support from the directors and shareholders. The financial statements do not include any adjustments that would arise if this basis was not appropriate.