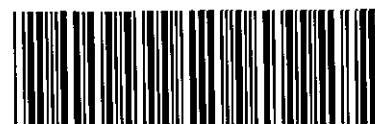


ABDENE LIMITED
UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

17 JUN 2010

THURSDAY



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ABDENE LIMITED

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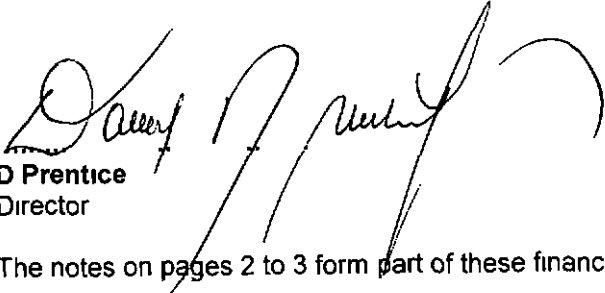
ABDENE LIMITED
REGISTERED NUMBER NI020348

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
Fixed assets					
Fixed asset investments	2		2 749 078		2 623 476
Creditors amounts falling due within one year			(2 749 078)		(2 623 476)
Total assets less current liabilities					
Capital and reserves					
Called up share capital	3		772 037		772 037
Profit and loss account			(772 037)		(772 037)
Shareholders funds					

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 (the Act) and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2009 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board on 9/16/2010 and were signed on its behalf


D Prentice
 Director

The notes on pages 2 to 3 form part of these financial statements

ABDENE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Basis of preparation of financial statements

The full financial statements from which these abbreviated accounts have been extracted have been prepared in accordance with accounting standards generally accepted in the United Kingdom and the Companies Act 2006

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Cash flow

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.3 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.4 Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at rates of exchange ruling at the balance sheet date.

Transactions in foreign currencies are translated into sterling at the rate ruling on the date of the transaction.

Exchange gains and losses are recognised in the Profit and loss account.

2 Fixed asset investments

Cost or valuation

At 1 January 2009
Foreign currency movement on translation of investment

£
4 000 678
(52 157)

At 31 December 2009

3 948 521

Impairment

At 1 January 2009
Reversal

1 377 202
(177 759)

At 31 December 2009

1 199 443

Net book value

At 31 December 2009

2 749 078

At 31 December 2008

2 623 476

ABDENE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

2 Fixed asset investments (continued)

Subsidiary undertakings

The following were subsidiary undertakings of the company

Name	Class of shares	Holding
Shelf Company (No 45) Ltd formerly David Prentice Ltd	Ordinary	100%
Shelf Company (No 44) Limited	Ordinary	100%
Lonoma Investments SL (Registered in Spain)	Ordinary	99%
The aggregate of the share capital and reserves as at 31 December 2009 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows		

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Shelf Company (No 45) Ltd formerly David Prentice Ltd	111	(27)
Shelf Company (No 44) Limited	2	
Lonoma Investments SL (Registered in Spain)		
	<u> </u>	<u> </u>

3 Share capital

	2009 £	2008 £
Allotted called up and fully paid		
772 037 Ordinary shares of £1 each	<u>772 037</u>	<u>772 037</u>