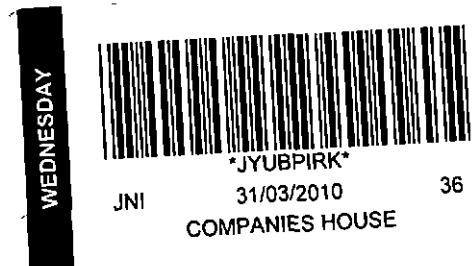
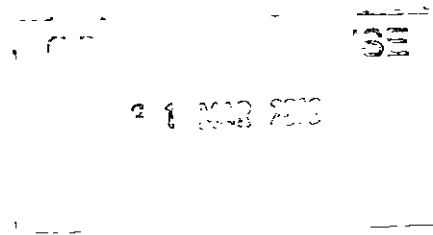


Registration Number · NI 29723



ABBNEY MILL ANTIQUE CENTRES LIMITED
DORMANT ACCOUNS FOR THE YEAR ENDED
30TH JUNE 2009



Michael Goss & Co.
Chartered Accountants
Crobane Enterprise Park
25 Hilltown Road
Newry
Co. Down
BT34 2LJ

ABBNEY MILL ANTIQUE CENTRES LIMITED

Balance Sheet as at 30th June 2009

| | 2009 £ | 2008 £ |
|-------------------------------|-----------|-----------|
| Current Assets | | |
| Debtors | <u>2</u> | <u>2</u> |
| Capital & Reserves | | |
| Ordinary Share of £1 Each | <u>2</u> | <u>2</u> |

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending with the date of the balance sheet 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 Act

The director acknowledges their responsibility for,

(a) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board on 29 03 10

X 

Raymond McCabe
Director

ABBAY MILL ANTIQUE CENTRES LIMITED

Notes to the Financial Statements for the period ended 30th June 2009

1. Accounting Policies

1.1 Accounting Convention

The Company was incorporated on 30th June 1995 and has been dormant since that date

| 2. Debtors | 2009 £ | 2008 £ |
|--|-----------------------|-----------------------|
| Called up Share Capital not paid | <u><u>2</u></u> | <u><u>2</u></u> |
| 3.Share Capital | | |
| Authorised Equity | | |
| 100,000 Ordinary Shares of £1each | <u><u>100,000</u></u> | <u><u>100,000</u></u> |
| Allotted, Called up and Fully Paid Equity | | |
| 2 Ordinary Shares of £1 each | <u><u>2</u></u> | <u><u>2</u></u> |