ABYSS LIMITED

BALANCE SHEET AS AT 30 NOVEMBER 2008

COMPANY NUMBER: 161738

	2008		2007	
	£	£	£	£
CREDITORS: amounts falling due within one year		(<u>17,997)</u> (<u>17,997</u>)		(<u>17,997)</u> (<u>17,997</u>)
CAPITAL AND RESERVES Share capital Authorised				
10,000 ordinary shares of £1 each	<u>10,000</u>		<u>10,000</u>	
Issued and fully paid				
100 ordinary shares of £1 each		100		100
Profit and loss account		(<u>18,097</u>)		(<u>18,097</u>)
		(<u>17,997</u>)		(<u>17,997</u>)

The company was dormant throughout the financial year.

For the year ended 30 November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221; and
- b) preparing financial statements 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 or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

R McKay Sole director

3/9/2009

Lodink McKay

Date

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10/09/2009 COMPANIES HOUSE

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