

4137112

ABCO INVESTMENTS LIMITED

Directors' Report

The Directors hereby submit the annual report and financial statements for the period ended 31st December 2008.

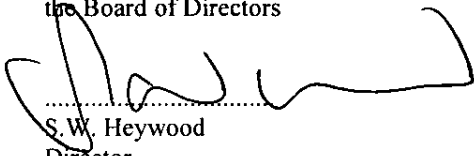
The Company was dormant throughout the financial period. It holds as nominee the legal title to certain commercial properties, and as such has no beneficial interest in them.

The Directors of the Company during the period and their beneficial interests in the Company's issued ordinary share capital were as follows:-

	<u>31.12.2008</u>	<u>31.12.2007</u>
S.W. Heywood	1	1
R.R. Ritchie	1	1

The shares in which the Directors have a beneficial interest are held by companies in which they have material interests.

Signed on behalf of
the Board of Directors



.....
S.W. Heywood
Director

Approved by the Board on 26.01.2009.

Balance Sheet: 31st December 2008

Assets

Cash £ 2
===

Financed by:-

Share Capital (Authorised: £1,000)

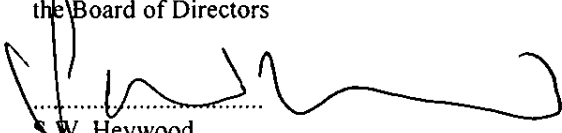
Issued and Fully Paid:
2 Ordinary Shares of £1 each £ 2
===

The Directors have taken advantage of the exemption conferred by Section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for ensuring that:-

- 1) The Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- 2) The financial statements give a true and fair view of the state of affairs of the Company as at 31st December 2008 in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

Signed on behalf of
the Board of Directors



.....
S.W. Heywood
Director

Approved by the Board on 26.01.2009.

Company Number - 4137112



A56 *A8Y4R6YF* 723
30/01/2009
COMPANIES HOUSE