

Company Registration No 169210 (England and Wales)

**ABBOT (KINGS LANGLEY) LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2009**

THURSDAY



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COMPANIES HOUSE

# ABBOT (KINGS LANGLEY) LIMITED

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# ABBOT (KINGS LANGLEY) LIMITED

## INDEPENDENT AUDITORS' REPORT TO ABBOT (KINGS LANGLEY) LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of ABBOT (KINGS LANGLEY) LIMITED for the period ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

### Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### Opinion

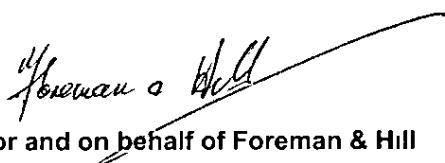
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

### Other information

On 16 February 2010 we reported, as auditors of ABBOT (KINGS LANGLEY) LIMITED, to the members on the financial statements prepared under section 396 of the Companies Act 2006 for the period ended 31 December 2009, and our report included the following paragraph:

### Emphasis of matter

"In forming our opinion, we have considered the adequacy of the disclosures made in note 1 of the financial statements concerning the cessation of trading on 31 December 2009. We consider that it should be drawn to your attention but our opinion is not qualified in this respect."



for and on behalf of Foreman & Hill

16 February 2010

Chartered Accountants  
Statutory Auditor

5, Curfew Yard, Thames Street  
Windsor  
Berkshire  
SL4 1SN

# ABBOT (KINGS LANGLEY) LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	£	2008 £	£
<b>Fixed assets</b>					
Investments	2		-		1
<b>Current assets</b>					
Debtors		148,630		627,297	
Cash at bank and in hand		3,481,417		3,335,512	
		<u>3,630,047</u>		<u>3,962,809</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(588)</u>		<u>(155,505)</u>	
<b>Net current assets</b>		<u>3,629,459</u>		<u>3,807,304</u>	
<b>Total assets less current liabilities</b>		<u>3,629,459</u>		<u>3,807,305</u>	
<b>Capital and reserves</b>					
Called up share capital	3	400,000		400,000	
Profit and loss account		3,229,459		3,407,305	
<b>Shareholders' funds</b>		<u>3,629,459</u>		<u>3,807,305</u>	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 16 February 2010



J B Reed  
Director

Company Registration No 169210

# ABBOT (KINGS LANGLEY) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements have been prepared under the historical cost convention

Going concern assumption - the company ceased trading on 31 December 2009

#### 1.2 Compliance with and departure from accounting standards

The financial statements are prepared in accordance with applicable accounting standards

The Abbot (Kings Langley) 1978 Pension and Life Assurance Scheme was wound up with the approval of the Pension Regulator on 13 January 2010

#### 1.3 Turnover

Turnover represents amounts receivable for services net of VAT

#### 1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

### 2 Fixed assets

	<b>Investments</b>
	<b>£</b>
<b>Cost</b>	
At 1 July 2008	1
Disposals	(1)
	<hr/>
At 31 December 2009	-
	<hr/> <hr/>
At 30 June 2008	1
	<hr/> <hr/>

# ABBOT (KINGS LANGLEY) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 31 DECEMBER 2009

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3 Share capital	2009	2008
	£	£
<b>Authorised</b>		
9,368 Ordinary Class 'A' of £1 each	9,368	9,368
10,632 Ordinary Class 'B' of £1 each	10,632	10,632
380,000 Ordinary Class 'C' of £1 each	380,000	380,000
	<u>400,000</u>	<u>400,000</u>
	<u><u>400,000</u></u>	<u><u>400,000</u></u>
 <b>Allotted, called up and fully paid</b>		
9,368 Ordinary Class 'A' of £1 each	9,368	9,368
10,632 Ordinary Class 'B' of £1 each	10,632	10,632
380,000 Ordinary Class 'C' of £1 each	380,000	380,000
	<u>400,000</u>	<u>400,000</u>
	<u><u>400,000</u></u>	<u><u>400,000</u></u>