

COMPANY REGISTRATION NUMBER 1516452

ABBAY FORMS LIMITED

Financial Statements

For the Year Ended 30 June 2009

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ABBEY FORMS LIMITED

The Directors' Report

Year Ended 30 June 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2009. The company is dormant and has not traded during the year.

Directors

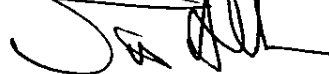
The directors who served the company during the year were as follows:

P R Allum
Mrs D L Allum

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
Lamdin Road
Bury St Edmunds
IP32 6NU

Signed on behalf of the directors



P R Allum
Director

Approved by the directors on 24.11.2009

ABBEY FORMS LIMITED

Balance Sheet

30 June 2009

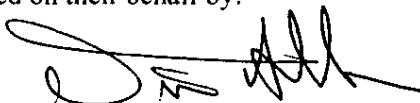
	Note	2009 £	2008 £
Current Assets			
Debtors	2	<u>15,000</u>	<u>15,000</u>
Total Assets		<u>15,000</u>	<u>15,000</u>
Capital and Reserves			
Called-up equity share capital	3	<u>15,000</u>	<u>15,000</u>
Shareholder's Funds		<u>15,000</u>	<u>15,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2009 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 Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 27/6/2009, and are signed on their behalf by:

P R Allum
Director



Company Registration Number: 1516452

The notes on page 3 form part of these financial statements.

ABBEY FORMS LIMITED

Notes to the Financial Statements

Year Ended 30 June 2009

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2009	2008
	£	£
Amounts owed by group undertakings	<u>15,000</u>	<u>15,000</u>

3. Share Capital

Authorised share capital:

	2009	2008
	£	£
15,000 Ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>

4. Ultimate Parent Company

The company's ultimate parent company is P R Allum Limited.