

Registration number: 06425404

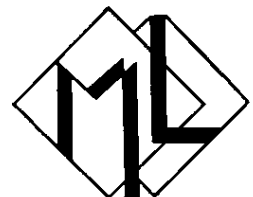
# Abbey Rose Renovations Ltd

Unaudited Abbreviated Accounts  
for the Year Ended 31 December 2008

MacMahon Leggate  
Chartered Accountants  
Charter House  
18-20 Finsley Gate  
Burnley  
BB11 2HA



PC2 10/07/2009 515  
COMPANIES HOUSE



**Abbey Rose Renovations Ltd**

**Contents**

Accountants' report ..... 1

Abbreviated balance sheet ..... 2

Notes to the abbreviated accounts ..... 3 to 4

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

**Chartered Accountants' Report to the Director on the Unaudited Financial Statements  
of  
Abbey Rose Renovations Ltd**

In order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report 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 and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

  
MacMahon Leggate  
Chartered Accountants

24 June 2009

Charter House  
18-20 Finsley Gate  
Burnley  
BB11 2HA

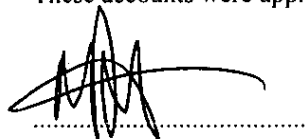
**Abbey Rose Renovations Ltd**  
**Abbreviated Balance Sheet as at 31 December 2008**

	Note	£	£
<b>2008</b>			
<b>Fixed assets</b>			
Tangible assets	2		7,678
<b>Current assets</b>			
Debtors		8,744	
Creditors: Amounts falling due within one year		<u>(3,821)</u>	
Net current assets			<u>4,923</u>
Net assets			<u><u>12,601</u></u>
<b>Capital and reserves</b>			
Called up share capital	3		1
Profit and loss reserve			<u>12,600</u>
Shareholders' funds			<u><u>12,601</u></u>

For the financial year ended 31 December 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These accounts were approved by the Director on 24 June 2009



M A Awty  
 Director

The notes on pages 3 to 4 form an integral part of these financial statements.

## Abbey Rose Renovations Ltd

### Notes to the abbreviated accounts for the Year Ended 31 December 2008

#### 1 Accounting policies

##### Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention.

##### Turnover

Turnover represents amounts chargeable in respect of the sale of goods and services to customers.

##### Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Plant and machinery	25% reducing balance basis
Motor vehicles	25% reducing balance basis
Office equipment	25% reducing balance basis

##### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

#### 2 Fixed assets

	Tangible assets £
<b>Cost</b>	
Additions	<u>10,238</u>
<b>Depreciation</b>	
Charge for the year	<u>2,560</u>
<b>Net book value</b>	
As at 31 December 2008	<u><u>7,678</u></u>

**Abbey Rose Renovations Ltd**

**Notes to the abbreviated accounts for the Year Ended 31 December 2008**

..... *continued*

**3 Share capital**

	<b>2008</b>
	<b>£</b>
<b>Authorised</b>	
<b>Equity</b>	
100 Ordinary shares of £1 each	<u>100</u>
<b>Allotted, called up and fully paid</b>	
<b>Equity</b>	
1 Ordinary share of £1 each	<u>1</u>



Companies House

— for the record —

225

Change of accounting reference date

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

[Empty box for Company Number]

Company Name in Full

[Empty box for Company Name in Full]

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

a. You may not change a period for which the accounts are already overdue.

b. You may not extend a period beyond 18 months unless the company is subject to an administration order.

c. You may not extend periods more than once in five years unless:

1. the company is subject to an administration order, or

2. you have the specific approval of the Secretary of State, (please enclose a copy), or

3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or

4. the form is being submitted by an overseas company.

The accounting reference period ending

Day Month Year [Empty boxes for date]

is shortened [ ] so as to end on extended [ ]

Day Month Year [Empty boxes for date]

please tick appropriate box

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

[Empty box for provision number]

Signed

[Empty box for signature]

Date

[Empty box for date]

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

[Empty boxes for contact information: Tel, DX number, DX exchange]

Companies House receipt date barcode

This form has been provided free of charge by Companies House.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2