

**ABBNEYFIELD PROPERTIES LIMITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2012**

**Company No. 04176453 (England and Wales)**



# **ABBNEYFIELD PROPERTIES LIMITED**

## **COMPANY INFORMATION**

DIRECTORS	D Whiteley P Allen
COMPANY NUMBER	<b>04176453</b>
REGISTERED OFFICE	Abbeyfield House 53 Victoria Street St Albans Hertfordshire AL1 3UW

## **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2012**

The director presents his report and the financial statements for the year ended 31 March 2012.

### **PRINCIPAL ACTIVITIES**

The company has not operated during the year. The remaining funds have previously been transferred to The Abbeyfield Society.

### **DIRECTORS**

The directors who served during the year were

D Whiteley  
P Allen

This report is prepared in accordance with Section 480 of the Companies Act 2006.



**D. WHITELEY  
DIRECTOR**

**ABBNEYFIELD PROPERTIES LIMITED**

**PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012**

The company is dormant and has not traded during the year

**BALANCE SHEET**

The company has no assets or liabilities

**NOTES**

**1 ACCOUNTING POLICIES**

**2 TURNOVER**

There was no turnover during the year

**3 SHARE CAPITAL**

There is no share capital as the company is limited by the guarantee of the director

**DIRECTORS' STATEMENT**

**Directors' Statements required by Section 249B (4)**

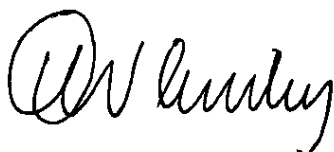
In approving these financial statements as director of the company, I hereby confirm

For the year ending 31/03/12 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime



**D. WHITELEY  
DIRECTOR**

**18 December 2012**