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Company Registration No. 04654320 (England and Wales)

REGISTRAR

PENSIONS FOR FAMILY LAWYERS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

THURSDAY



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26/03/2009

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COMPANIES HOUSE

PENSIONS FOR FAMILY LAWYERS LIMITED

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PENSIONS FOR FAMILY LAWYERS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		-		-
Creditors: amounts falling due within one year	3	(68,283)		(69,053)	
Net current liabilities			(68,283)		(69,053)
Total assets less current liabilities			(68,283)		(69,053)
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			(69,283)		(70,053)
Shareholders' funds			(68,283)		(69,053)

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on 9 March 2009

R. C. Ellison
Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

PENSIONS FOR FAMILY LAWYERS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

5 Transactions with directors

Included in other creditors are the following amounts due to the directors of the company:

	2008 £	2007 £
R Ellison	20,058	17,058
M Rae	16,000	16,000
D Salter	2,000	2,000
	<u>28,058</u>	<u>35,058</u>

The directors have each individually agreed with Adam & Company plc, the company's bankers, not, without prior consent of Adam & Company plc, to demand or accept re-payment in whole or in part of any loans until any liabilities of the company to Adam & Company plc are discharged.