

Registered Number 05121058

Abbachem (Holdings) Limited

Unaudited Abbreviated Balance Sheet

Period Ended
31 12 09

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Abbachem (Holdings) Limited

Report and financial statements for the period ended 31 December 2009

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Directors who served in the Year

N J Mynott
M E Burnhope
P R Cadman
P Hopkins

Secretary and registered office

P R Cadman
101, Woden Road West
Wednesbury
West Midlands
WS10 7TB

Company number

05121058

Abbachem (Holdings) Limited

Report of the directors for the period ended 31 December 2009

The directors present their report together with the financial statements for the period ended 31 December 2009

Principal activities

The principal activities of the company throughout the period were Management Consultancy Services

Directors

N J Mynott
M E Burnhope
P R Cadman
P Hopkins

This report has been prepared in accordance with the special provision of the Companies Act 2006 relating to small companies

On behalf of the board



Director

P. CADMAN

24 August 2010

ABBACHEM (HOLDINGS) LIMITED

Abbreviated Balance Sheet as at 31 December 2009

	Note	31 December 2009		31 December 2008	
		£	£	£	£
Fixed Assets					
Investments	1	694,920		594,920	
Fixed Assets					
		<u>694,920</u>		<u>594,920</u>	
Current assets					
Cash at bank and in hand		21,626		36,542	
Debtors	2	<u>58,087</u>		<u>22,886</u>	
		79,713		59,428	
Creditors amounts falling due within one year	3	<u>- 33,637</u>		<u>- 23,198</u>	
NET CURRENT ASSETS/(LIABILITIES)		<u>46,076</u>		<u>36,230</u>	
Total assets less current liabilities		<u>740,996</u>		<u>631,150</u>	
CREDITORS amounts falling due after more than one year	4	- 153,174		- 113,500	
TOTAL ASSETS less total liabilities		<u><u>587,822</u></u>		<u><u>517,650</u></u>	
Capital and reserves					
Called up share capital	5	487,500		477,500	
Profit and loss account		100,322		40,150	
SHAREHOLDERS' FUNDS - All Equity		<u><u>587,822</u></u>		<u><u>517,650</u></u>	

(a) For the period ending 31/12/09 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

(b) Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476

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

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

The financial statements were approved by the Board on

Director



P. CADMAN

24 AUGUST 2010

Abbachem (Holdings) Limited

Notes to the Balance Sheet for the period ended 31 December 2009

	31/12/2009 £	31/12/2008 £
1 FIXED ASSET INVESTMENTS		
Shares in Group undertaking	<u>694,920</u>	<u>594,920</u>
2 DEBTORS	£	£
Trade Debtors	<u>58,087</u>	<u>22,886</u>
3 CREDITORS Amount falling due within one year	£	£
Other Creditors	33,637	18,845
Bank Loans and Overdrafts	<u>33,637</u>	<u>4,353</u>
	<u>33,637</u>	<u>23,198</u>
4 CREDITORS Amount falling after more than one year	£	£
Other Creditors	153,174	40,000
Share Capital Treated as Debt		73,500
	<u>153,174</u>	<u>113,500</u>
5 SHARE CAPITAL		
SHARES CLASSIFIED AS CAPITAL		
Authorised share capital		
487,500 Ordinary shares of £1 each	<u>487,500</u>	<u>477,500</u>
Allotted, called up and fully paid		
487,500 Ordinary shares of £1 each	<u>487,500</u>	<u>477,500</u>