

Company Registration No. 5592802 (England and Wales)

**PRIORY SECRETARIAL LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**



# **PRIORY SECRETARIAL LIMITED**

## **CONTENTS**

---

	<b>Page</b>
Abbreviated balance sheet	<b>1</b>
Notes to the abbreviated accounts	<b>2</b>

---

# PRIORY SECRETARIAL LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

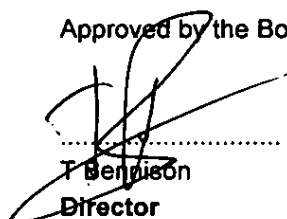
Notes	2008 £	£	2007 £	£
<b>Current assets</b>				
Debtors	1		1	
<b>Total assets less current liabilities</b>		<u>1</u>		<u>1</u>
<b>Capital and reserves</b>				
Called up share capital	2	<u>1</u>		<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>		<u>1</u>

In preparing these abbreviated accounts:

- (a) The director is 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 director acknowledges her 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 27-12-2009

  
T Benjison  
Director

Company Registration No. 5592802

# PRIORY SECRETARIAL LIMITED

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

---

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Share capital	2008 £	2007 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	1	1
	<u>          </u>	<u>          </u>

### 3 Ultimate parent company

The ultimate controlling company is Hadley Homes Holdings Limited, a company incorporated in England and Wales.