

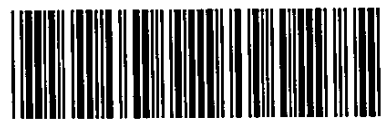
Abbey Panels Investments Limited

REPORT AND FINANCIAL STATEMENTS

for the year ended

30 June 2011

TUESDAY



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COMPANIES HOUSE

Company Registration No 624971

Abbey Panels Investments Limited

DIRECTORS' REPORT

The directors present their report and the financial statements for the year ended 30 June 2011

DIRECTORS AND THEIR INTERESTS

The directors of the company during the period were

A E Loades
R W Loades

The directors have no beneficial interest in the shares of the company. The interests of the directors in the shares of the parent undertaking are shown in the directors' report of that company.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent undertaking. There are no plans to re-activate the company.

On behalf of the board

A E Loades
Director



Registered office

Bodmin Road
Coventry
CV2 5DB

23 September 2011

Abbey Panels Investments Limited

BALANCE SHEET

30 June 2011

Company Registration No 624971

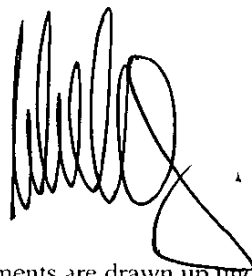
	2011 £	2010 £
CREDITORS Amounts falling due within one year		
Amount due to parent undertaking	(238,661)	(238,661)
	<u> </u>	<u> </u>
FINANCED BY SHARE CAPITAL		
ORDINARY SHARES OF £1 EACH		
Authorised	3,000	3,000
	<u> </u>	<u> </u>
AI LOTTED, CALLED UP AND FULLY PAID	1,000	1,000
Profit and loss account	(239,661)	(239,661)
	<u> </u>	<u> </u>
TOTAL SHAREHOLDERS' DEFICIT	<u>(238,661)</u>	<u>(238,661)</u>

For the year ending 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the year 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 preparation of financial statements

The financial statements were approved by the Board and authorised on 23 September 2011 and are signed on its behalf by

R W Loades
Director



Notes

- 1 The financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the year and therefore no profit and loss account is presented
- 3 The parent undertaking is Loades plc, a company incorporated in England and Wales