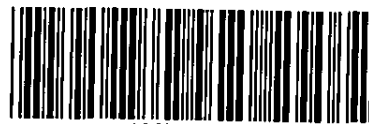


ABBEY HOMESTEADS LIMITED

REPORT AND ACCOUNTS

30 APRIL 2008

THURSDAY



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COMPANIES HOUSE

ABBEY HOMESTEADS LIMITED

DIRECTORS' REPORT

Directors	C H Gallagher B R Hawkins	(Chairman)
Secretary	D J Dawson	
Registered office	Abbey House, 2 Southgate Road, Potters Bar, Hertfordshire EN6 5DU	
Registered No	0545473	

The directors present their report and the accounts for the year ended 30 April 2008

ACTIVITIES

The company has been dormant within the meaning of section 250 of the Companies Act 1985 throughout the year

DIRECTORS

The directors stated above all held office throughout the year

Mr C H Gallagher retires by rotation and being eligible, offers himself for re-election

The directors who held office at the end of the financial year had, at no time, any beneficial interest in the shares of the company. The interests of the directors in the shares of the ultimate holding company, Abbey plc, are disclosed in that company's directors' report

By order of the board



D J DAWSON
Secretary

9 July 2008

ABBAY HOMESTEADS LIMITED

BALANCE SHEET - 30 APRIL 2008

	Note	2008 £	2007 £
CREDITOR			
Amount owed to holding company falling due after more than one year	2	(206,260)	(206,260)
CAPITAL AND LOSSES			
Called up share capital	3	75,000	75,000
Profit and loss account		(281,260)	(281,260)
		(206,260)	(206,260)

For the year ended 30 April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i ensuring the company keeps accounting records which comply with section 221, and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

B R HAWKINS

Director

9 July 2008

ABBAY HOMESTEADS LIMITED**NOTES TO THE ACCOUNTS - 30 APRIL 2008****1 ACCOUNTING CONVENTION**

The accounts are prepared under the historical cost convention

2 HOLDING COMPANY

The company is a wholly owned subsidiary of Abbey Developments Limited which is, itself, a wholly owned subsidiary of Abbey Group Limited. The ultimate holding company is Abbey plc, incorporated in the Republic of Ireland

3 CALLED UP SHARE CAPITAL

At 30 April 2008 and 30 April 2007

Ordinary shares of £1 each

**Authorised,
allotted and
fully paid
£**

75,000
