

Registered number: 2365489

**ABBEYCHART LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2020**

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**ABBEYCHART LIMITED**

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**ABBEYCHART LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

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The Directors present their report and the financial statements for the year ended 30 September 2020.

**Principal activity**

During the period the company has neither traded nor incurred any liabilities and consequently has made neither profit nor loss.

The Company acts as an agent for Hawco Limited, for which it received no income during the period (2019: none).

**Directors**

The Directors who served during the year and up to the date of this report were:

N P Lingwood (resigned 22 June 2020)  
B Gibbes (appointed 22 June 2020)  
N Yazdani

**Qualifying third party indemnity provisions**

The Company has made qualifying third party indemnity provisions for the benefit of its Directors which were made during the year and remain in force at the date of this report.

**Small companies note**

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the Board on 16 June 2021 and signed on its behalf.

DocuSigned by:

*Barbara Gibbes*

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**B Gibbes**  
Director

**ABBEYCHART LIMITED**  
**REGISTERED NUMBER: 2365489**

**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2020**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Amount owing by intermediate holding company	<b>100</b>	<b>100</b>
<b>Net assets</b>	<b>100</b>	<b>100</b>
<b>Capital and reserves</b>	<b>100</b>	<b>100</b>

For the year ended 30 September 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the Board and were signed on its behalf on 16 June 2021.

DocuSigned by:

*Barbara Gibbs*

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**B Gibbs**  
 Director

The notes on page 3 form part of these financial statements.

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**ABBEYCHART LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2020**

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**1. Accounting policies**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland ("FRS 102") and the Companies Act 2006.

**2. Share capital**

	2020 £	2019 £
<b>Authorised, allotted, called up and fully paid</b>		
100 (2019 - 100) Ordinary shares of £1.00 each	<b>100</b>	<b>100</b>

**3. Profit and Loss Account**

No profit and loss account has been prepared as the company has not traded during the period and has made neither profit nor loss.

The Directors did not receive any emoluments in respect of their services during the period.

**4. Controlling party**

The immediate parent undertaking is Pride Limited, a company registered in England and Wales.

The ultimate parent company is Diploma PLC a company registered in England and Wales. Diploma PLC is the smallest and largest group into which these financial statements are consolidated.

Copies of the Diploma PLC accounts may be obtained from The Company Secretary, 12 Charterhouse Square, London, EC1M 6AX.