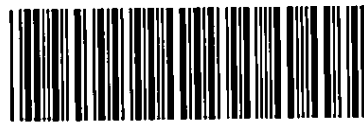


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ABUROSE LIMITED
Unaudited Financial Statements
For the year ended 30 April 2009

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ABUROSE LIMITED

Financial Statements for the year ended 30 April 2009

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ABUROSE LIMITED

Directors, officers and advisers

Directors

M J Mussi
S Mussi

Secretary and Registered Office

S Mussi
Chellows Farm
Chellows
CROWHURST
Surrey
RH7 6LU

Registered Number

687243

Accountants

WSM Partners LLP
Pinnacle House
17-25 Hartfield Road
Wimbledon
LONDON
SW19 3SE

ABUROSE LIMITED

Directors' Report for the year ended 30 April 2009

The directors present their report and the financial statements of the company for the year ended 30 April 2009.

Principal activity

The company has not carried on any activities since 30 September 2005.

Directors

The directors who served during the year were:

M J Mussi

S Mussi

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Signed on behalf of the Board

S Mussi

Company Secretary

Approved by the Board on *S. A. Mussi* 2009

30 September 2009

ABUROSE LIMITED

Profit and Loss Account for the year ended 30 April 2009

	Notes	2009 £	2008 £
Turnover		-	-
Cost of sales		-	-
Gross profit		-	-
Distribution costs		-	-
Administrative expenses		-	-
Amounts written off investments		-	-
Rent and other operating income		-	-
Net operating expenses		-	-
Operating loss		-	-
Other interest receivable and similar income		-	-
Profit/(Loss) on ordinary activities before taxation		-	-
Taxation on ordinary activities		-	-
Profit/(Loss) for the financial year		-	-

The Company's activities ceased on 30 September 2005.

There were no recognised gains nor losses other than those included in the profit and loss account.

The notes on pages 5 to 6 form part of these financial statements.

ABUROSE LIMITED

Balance Sheet at 30 April 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	5,202	32,202
Creditors: amounts falling due within one year	3	-	(27,000)
Net current assets		5,202	5,202
Total assets less current liabilities		5,202	5,202
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	5,102	5,102
Shareholders' funds	7	5,202	5,202

The directors have taken advantage of the special provisions of Part VII of the Companies Act 1985 relating to small companies in the preparation of the financial statements.

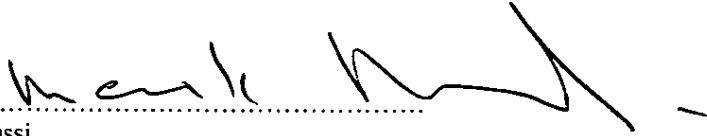
The directors are of the opinion that the Company is entitled to the exemptions from audit conferred by Section 249A(1) of the Companies Act 1985 for the period ended 30 April 2009.

The directors confirm that no member or members have requested an audit pursuant to Subsection 2 of Section 249B of the Companies Act 1985.

The directors are responsible for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- preparing financial statements which give a true and fair view of the state of affairs of the Company as at 30 April 2009 and of its results for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to financial statements, so far as applicable to the Company.

Approved by the Board of Directors on 30 September 2009 and signed on its behalf:


M J Mussi
Director

The notes on pages 5 to 6 form part of these financial statements.

ABUROSE LIMITED

Notes to the financial statements for the year ended 30 April 2009

1. Accounting policies

(a) Basis of accounting

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards.

The Company has taken advantage of the exemption, conferred by Financial Reporting Standard 1, from presenting a cash flow statement as it qualifies as a small company.

(b) Turnover

Turnover represents net invoiced sales of goods and services, excluding Value Added Tax.

(c) Depreciation of tangible fixed assets

Depreciation is provided on all tangible fixed assets at rates calculated to write off the full cost or valuation less estimated residual value of each asset over its estimated useful life. The principal rates in use are:

Leasehold buildings	4% per annum on a straight line basis
Motor vehicles	25% per annum on a reducing balance basis
Plant and machinery	15% per annum on a reducing balance basis

(d) Stocks

This includes the value of livestock, crops, stores and tenants' rights and has been based on the valuation which was prepared by a firm of independent valuers.

(e) Deferred taxation

Deferred taxation is provided under the liability method in respect of all material timing differences between the profits as computed for taxation purposes and the profits as stated in the financial statements.

2.	Debtors	2009 £	2008 £
	Other debtors	5,202 -----	32,202 -----
3.	Creditors	2009 £	2008 £
	Other creditors	- -----	27,000 -----

ABUROSE LIMITED

Notes to the financial statements for the year ended 30 April 2009 (continued)

4.	Called-up share capital	2009 £	2008 £
	Authorised		
	Equity shares:		
	Ordinary shares of £1 each	100	100
		-----	-----
	Allotted, called up and fully paid		
	Equity shares:		
	Ordinary shares of £1 each	100	100
		-----	-----
5.	Reserves		Profit and Loss A/c £
	At 1 May 2008		5,102
	Profit for the year		-
	Dividends paid (Note 6)		-

	At 30 April 2009		5,102

6.	Dividends	2009 £	2008 £
	On equity shares:		
	Dividend paid in respect of the year ended 30 April 2009		
	of Nil (2007: £270) per share	-	27,000
		-----	-----
7.	Reconciliation of movement in shareholders' funds	2009 £	2008 £
	Profit/(Loss) for the year	-	-
	Dividends	-	(27,000)
	Shareholders' funds at 1 May 2008	5,202	32,202
		-----	-----
	Shareholders' funds at 30 April 2009	5,202	5,202
		-----	-----
	Shareholders' funds may be analysed as follows:		
	Attributable to equity interests	5,202	5,202
		-----	-----
8.	Control		

The Company was under the control of M J Mussi throughout the current and previous year. M J Mussi is the managing director and majority shareholder.