

Company Registration Number 01606042

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Abendana Enterprises Limited
Annual report
for the year ended
31 December 2011



Abendana Enterprises Limited

Company information

The director

Mr C L Bendon

Company secretary

Town Wall Executor and Trustee Company Limited

Registered office

Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD

Accountants

Chantrey Vellacott DFK LLP
Chartered Accountants
Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD



Abendana Enterprises Limited

Director's report

Year ended 31 December 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

Mr C L Bendon

Signed by

Mr C L Bendon
Director

Approved by the director on 12-07-12

Abendana Enterprises Limited

Balance sheet

As at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Cash at bank		118	118
Creditors amounts falling due within one year	2	<u>1,642</u>	<u>1,642</u>
Net current liabilities		<u>(1,524)</u>	<u>(1,524)</u>
Total assets less current liabilities		<u>(1,524)</u>	<u>(1,524)</u>
Capital and reserves			
Called up equity share capital	4	100	100
Profit and loss account		<u>(1,624)</u>	<u>(1,624)</u>
Deficit		<u>(1,524)</u>	<u>(1,524)</u>

Statements

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 12-07-12

Mr C L Bendon
Director



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The notes on page 3 form part of these financial statements



Abendana Enterprises Limited

Notes to the financial statements

Year ended 31 December 2011

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Creditors amounts falling due within one year

	2011 £	2010 £
Amounts due to related undertakings	<u>1,642</u>	<u>1,642</u>

3 Related party transactions

No individual has control of the company.

At the year end £1,642 (2010: £1,642) is due to Quality Analysis Limited, a company under common control.

4 Share capital

Authorised share capital.

	2011 £	2010 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid

	2011 No	£	2010 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>