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Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2008
for
Aberavon Limited

WEDNESDAY



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Aberavon Limited

Contents of the Financial Statements
for the Year Ended 31 March 2008

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	6
Profit and Loss Account	8

Aberavon Limited

Company Information
for the Year Ended 31 March 2008

DIRECTOR: Sutvoe Limited

SECRETARY: Sutwall Limited

REGISTERED OFFICE: Oakfield House
35 Perrymount Road
Haywards Heath
West Sussex
RH16 3BW

REGISTERED NUMBER: 4055865 (England and Wales)

BANKERS: Barclays Bank plc
4 Water Street
Liverpool
L69 2RT

Aberavon Limited

Report of the Director
for the Year Ended 31 March 2008

The director presents its report with the financial statements of the company for the year ended 31 March 2008

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of Consultancy

DIRECTORS

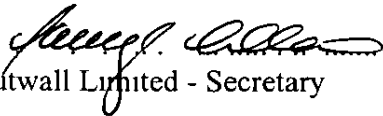
The directors who have held office during the period from 1 April 2007 to the date of this report are as follows

ATC Directors Limited - resigned 20 July 2007

Sutvoe Limited - appointed 20 July 2007

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

ON BEHALF OF THE BOARD:



Sutwall Limited - Secretary

Date 17 November 2008

Aberavon Limited

Profit and Loss Account
for the Year Ended 31 March 2008

	Notes	31 3 08 £	31 3 07 £
TURNOVER		86,215	216,639
Administrative expenses		<u>87,283</u>	<u>74,452</u>
OPERATING (LOSS)/PROFIT	2	(1,068)	142,187
Interest receivable and similar income		<u>1,068</u>	<u>883</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	143,070
Tax on profit on ordinary activities	3	<u>-</u>	<u>27,136</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>115,934</u>

The notes form part of these financial statements

Aberavon Limited

Balance Sheet
31 March 2008

	Notes	31 3 08 £	31 3 07 £
CURRENT ASSETS			
Cash at bank		3,260	34,980
CREDITORS			
Amounts falling due within one year	5	1,705	32,420
NET CURRENT ASSETS		1,555	2,560
TOTAL ASSETS LESS CURRENT LIABILITIES		1,555	2,560
CAPITAL AND RESERVES			
Called up share capital	6	66	66
Profit and loss account	7	1,489	2,494
SHAREHOLDERS' FUNDS		1,555	2,560

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges its responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

Aberavon Limited

Balance Sheet - continued

31 March 2008

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 17 November 2008 and were signed by

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Sutvoo Limited - Director

The notes form part of these financial statements

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 OPERATING (LOSS)/PROFIT

The operating loss (2007 - operating profit) is stated after charging

	31 3 08 £	31 3 07 £
Directors' emoluments and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	31 3 08 £	31 3 07 £
Current tax		
UK corporation tax	-	27,136
Tax on profit on ordinary activities	-	27,136

4 DIVIDENDS

	31 3 08 £	31 3 07 £
Ordinary shares of £1 00 each		
Interim	1,005	115,621

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 08	31 3 07
	£	£
Taxation and social security	3,624	32,420
Other creditors	(1,919)	-
	<u>1,705</u>	<u>32,420</u>

6 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 3 08	31 3 07
			£	£
1,000	Ordinary	£1 00	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	31 3 08	31 3 07
			£	£
66	Ordinary	£1 00	<u>66</u>	<u>66</u>

7 RESERVES

	Profit and loss account £
At 1 April 2007	2,494
Profit for the year	-
Dividends	<u>(1,005)</u>
At 31 March 2008	<u>1,489</u>

Aberavon Limited

Profit and Loss Account
for the Year Ended 31 March 2008

	31 3 08		31 3 07	
	£	£	£	£
Sales		86,215		216,639
Other income				
Deposit account interest	918		633	
Other Operating Income	150		250	
		1,068		883
		87,283		217,522
Expenditure				
Rent & Services	280		-	
Wages	62,528		51,684	
Social security	6,798		3,776	
Travelling	13,711		6,884	
Training Expenses	30		56	
Sundry expenses	(2)		(1)	
Other operating leases	-		56	
Administration Costs	3,859		11,997	
		87,204		74,452
		79		143,070
Finance costs				
Bank charges		79		-
NET PROFIT		-		143,070