

40800086

For Filing

ABARELLI AUTOS LIMITED

DIRECTOR'S REPORT

YEAR to 30th SEPTEMBER 2008

The director presents his annual report with the financial statements for the above period.

RESULTS AND DIVIDENDS

The profit for the period after taxation is set out in the attached report.

The proposed dividend is set out in the Profit and Loss Account.

BUSINESS REVIEW

The principal activity during the year was that of motor engineers

DIRECTOR AND HIS INTERESTS

The director of the company and his shareholdings this and the previous period were: -

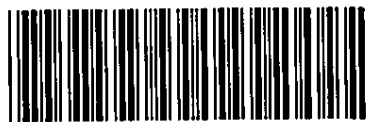
N Wingrove 30 shares

By order of the Board

N. D. Wingrove.

6th July 2009

FRIDAY



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A48

24/07/2009

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COMPANIES HOUSE

ABARELLI AUTOS LIMITED

REGN NO.

4080086

BALANCE SHEET

30th SEPTEMBER 2008

CURRENT ASSETS

2007

Bank	910	910
Debtors	0	0
	<u>910</u>	<u>910</u>

Less: CURRENT LIABILITIES

Directors	5,361	279
General	<u>519</u>	<u>519</u>
	<u>5,880</u>	<u>798</u>

NET CURRENT ASSETS/(LIABILITIES)

4,970 112

4,970 112

Less: Creditors due after more than 1 year

0 0

NET ASSETS

-£4,970 £112

SHARE CAPITAL

Authorised

£1,000 £1,000

1,000 ordinary shares of £1 each

Issued

100 ordinary shares of £1 each

90 90

PROFIT AND LOSS ACCOUNT

5,060 22

£4,970 £112

The directors have taken advantage of the exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and in their opinion the company is entitled to those exemptions as a small company.

For the year in question the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985, no notice has been deposited under Section 249B in relation to the accounts for the year ended 30th September 2008

The directors acknowledge responsibility for ensuring the company keeps proper accounting records which comply with section 221 and for preparing accounts which show a true and fair view of the state of affairs of the company and of its profit for the year ended 30th September 2008 and which otherwise comply with the requirements of the Act related to accounts so far as applicable to the company.

M. D. Wingard

6th July 2009

ABARELLI AUTOS LIMITED
TRADING AND PROFIT AND LOSS ACCOUNT
YEAR to 30th SEPTEMBER 2008

SALES	38,183	2007 48,833
Less: DIRECT COSTS	<u>8,180</u>	<u>15,807</u>
	30,003	33,025
Less: EXPENSES		
Premises	22,431	
Director's Remuneration	5,400	
General Administration	1,176	
Motor Running	1,080	
Repairs and Renewals	67	
Advertising	3,729	
Accountancy	1,200	
	<u>35,084</u>	<u>30,736</u>
TRADING PROFIT/LOSS	5,082	2,289
Less: CORPORATION TAX	0	446
	<u>5,082</u>	<u>1,843</u>
NET PROFIT/LOSS BEFORE TAXATION	5,082	1,843
Less: Proposed Dividend	0	1,700
	<u>5,082</u>	<u>143</u>
BALANCE BROUGHT FORWARD	22	121
	<u>£5,060</u>	<u>£22</u>
BALANCE CARRIED FORWARD		