

ABBAMANIA PRODUCTIONS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

COMPANY REGISTRATION NUMBER 4436041

WILLIS JONES
CHARTERED ACCOUNTANTS
SWANSEA

TUESDAY



A04 *AAU5B8MO* 511
31/03/2009
COMPANIES HOUSE

ABBAMANIA PRODUCTIONS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Directors: I.E. Davies
M. Thomas

Secretary: M. Thomas

Registered Office: Lindisfarne
21 Elgin Road
Pwll
Llanelli
SA15 4AD

ABBAMANIA PRODUCTIONS LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting their report and financial statements for the year ended 31 May 2008.

Activities

The company did not trade during the year.

Directors

The present membership of the board is set out in page 1. All directors served throughout the year.

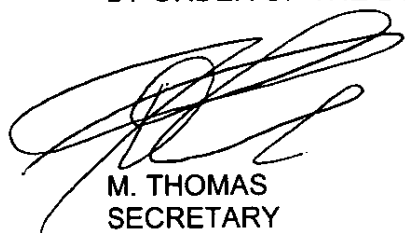
The directors interests, as defined by the Companies Act 1985, are as follows:-

	Ordinary Shares of £1 each	
	31 May 2008	At 1 June 2007
I.E. Davies	1	1
M. Thomas	1	1

Close Company

So far as the directors are aware, the company is a close company for taxation purposes.

BY ORDER OF THE BOARD



M. THOMAS
SECRETARY

DATE:

ABBAMANIA PRODUCTIONS LIMITED

BALANCE SHEET AS AT 31 MAY 2008

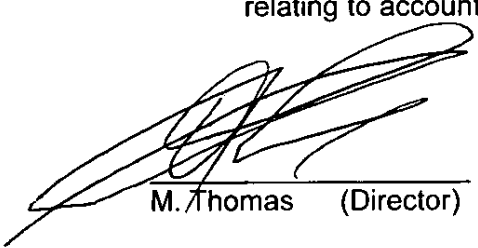
	Note	2008 £	2007 £
CURRENT ASSETS			
Cash at bank and in hand		37	37
		<u>37</u>	<u>37</u>
CREDITORS : AMOUNTS FALLING DUE WITHIN ONE YEAR		(1127)	(1127)
NET CURRENT ASSETS/(LIABILITIES)		<u>(1090)</u>	<u>(1090)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(1090)</u>	<u>(1090)</u>
NET ASSETS/(LIABILITIES)		<u>(1090)</u>	<u>(1090)</u>
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(1092)	(1092)
SHAREHOLDERS' FUNDS		<u>(1090)</u>	<u>(1090)</u>
		=====	=====

For the year ended 31 May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:-

- (i) ensuring the company keeps accounting records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the company.


M. Thomas (Director)

Date:

ABBAMANIA PRODUCTIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

1. ACCOUNTING POLICIES

(a) Accounting basis and standards

The financial statements have been prepared under the historical cost convention method.

2. CALLED UP SHARE CAPITAL

	2008 £	2007 £
The authorised share capital comprises:-		
Authorised		
1000 ordinary shares of £1 each	1000 =====	1000 =====
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2 =====	2 =====

3. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.

ABBAMANIA PRODUCTIONS LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

<u>CONTENTS</u>	<u>PAGE</u>
Officers and Professional Advisers	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4