

Company House Copy

4907641

ABB ENGINEERING LIMITED

REPORT AND ACCOUNTS

- for the year ended -

20 MARCH 2007

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ABB ENGINEERING LIMITED

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ABB ENGINEERING LIMITED

COMPANY INFORMATION

DIRECTOR

Amir R Ghamsari-Esfahani

SECRETARY

Bahar Momeni

REGISTERED OFFICE

Flat2 Kingstrophe Court
Raymond Road
London SW19 4AE

COMPANY NUMBER

4907641 (England)

ABB ENGINEERING LIMITED

REPORT OF THE DIRECTOR

The Director presents his Report together with the Accounts for the year ended 20 March 2007

RESULTS

	<u>2007</u>	<u>2006</u>
The results for the period are set out below		
Profit/(Loss) for the Period	(1,207)	1,083
Taxation	137	(1573)
Dividends	-	(7200)
	-----	-----
Retained Loss	<u>£(1,070)</u>	<u>£(7,690)</u>

REVIEW OF ACTIVITIES

The company continues to trade as a civil and structural engineering consultancy

DIRECTOR

The Director during the period and his beneficial interests in the Company's shares at the dates specified were as follows

	<u>20 March</u> <u>2007</u> <u>Ordinary</u> <u>Shares</u> <u>of £1 each</u>	<u>21 March</u> <u>2006</u> <u>Ordinary</u> <u>Shares</u> <u>of £1 each</u>
A R Ghamsari-Esfahani	<u>500</u>	<u>500</u>

This report has been prepared taking advantage of the exemptions applicable to small companies contained in Part VII of the Companies Act 1985

By Order of the Board



A R Ghamsari-Esfahani
Director

Date 10/10/2007

ABB ENGINEERING LIMITED

PROFIT AND LOSS ACCOUNT

- for the year ended -

20 MARCH 2007

		<u>2007</u>	<u>2006</u>
	Notes		
Turnover	1	-	6,031
Administrative Expenses		1,238	5,178
		-----	-----
		(1,238)	853
Interest Received	3	31	230
		-----	-----
Operating Profit/(Loss) on Ordinary Activities before Taxation	2	(1,207)	1,083
Taxation	4	137	(1,573)
		-----	-----
Loss After Taxation		(1,070)	(490)
Dividends Payable		-	(7,200)
		-----	-----
Retained Loss for the Period		<u>£(1,070)</u>	<u>£(7,690)</u>

ABB ENGINEERING LIMITED

BALANCE SHEET AT 20 MARCH 2007

	<u>Note</u>	2007 £	2006 £
<u>FIXED ASSETS</u>			
Tangible Fixed Assets	5	394	879
<u>CURRENT ASSETS</u>			
Debtors	6	268	-
Cash at Bank & in Hand		235	2,076
		<u>503</u>	<u>2,076</u>
<u>CREDITORS – Amounts Falling Due Within One Year</u>	7	<u>(569)</u>	<u>(1,557)</u>
<u>NET CURRENT ASSETS / LIABILITIES</u>		(66)	519
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>£328</u>	<u>£1,398</u>
 <u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	8	1,000	1,000
Profit and Loss Account	9	(672)	398
		<u>£328</u>	<u>£1,398</u>

ABB ENGINEERING LIMITED

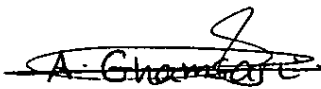
BALANCE SHEET AT 20 MARCH 2007

The Company was entitled to exemptions from audit conferred by Section 249A(1) Companies Act 1985 for the year ended 20 March 2007. No notice has been deposited from members requiring an audit under Section 249B(2) in relation to these Accounts.

The Directors acknowledge their responsibilities for

- i) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- ii) preparing accounts 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 or loss, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the Company.

These Accounts have been prepared taking advantage of the exemptions applicable to small companies contained in Part VII of the Companies Act 1985 and were approved by the Director on 10/10/2007.

A handwritten signature in black ink, appearing to read 'A R Ghamsari', is written over a horizontal line.

A R Ghamsari- Esfahani
Director

ABB ENGINEERING LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

Accounting Convention

The Accounts are prepared under the Historical Cost Convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Depreciation

Depreciation is calculated to write off the tangible fixed assets over their expected useful life at the following rates

Furniture, Fixtures and Fittings	-20% Straight Line pa
Computer Equipment	-50% Straight Line pa

Turnover

Turnover represents consultancy services

2 DISCLOSABLE EXPENSES

The Profit before taxation is attributable to the main activity of the company, which arose wholly in the United Kingdom The profit is after charging -

	<u>2007</u>	<u>2006</u>
Director's Remuneration	£-	£1,073
Depreciation	£485	£509
	=====	=====

3 INTEREST RECEIVABLE

	<u>2007</u>	<u>2006</u>
Bank Interest Receivable within the Period	£31	£230
	=====	=====

4 TAXATION

	<u>2007</u>	<u>2006</u>
Corporation Tax (Recoverable)/payable	(137)	244
Under provision for prior years	-	1,329
	-----	-----
	=====	=====

ABB ENGINEERING LIMITED

NOTES TO THE ACCOUNTS

5 TANGIBLE FIXED ASSETS

	<u>Office Furniture</u>	<u>Computer Equipments</u>	<u>Total</u>
Cost at 21 st March 2006	2,154	158	2,312
Additions in the Period	-	-	-
	-----	-----	-----
Cost at 20 th March 2007	2,154	158	2,312
	-----	-----	-----
Depreciation at 21 st March 2006	1,330	103	1,433
Charge for the Year	430	55	485
	-----	-----	-----
Depreciation at 20 th March 2007	1,760	158	1,918
	-----	-----	-----
<u>Net Book Value at 20th March 2007</u>	<u>£394</u>	<u>£-</u>	<u>£394</u>
	=====	=====	=====
<u>Net Book Value at 20th March 2006</u>	<u>£824</u>	<u>£55</u>	<u>£879</u>
	=====	=====	=====

6 DEBTORS

	<u>2007</u>	<u>2006</u>
VAT Recoverable	131	-
Corporation Tax Recoverable	137	-
	-----	-----
	<u>£ 268</u>	<u>£-</u>
	=====	=====

7 CREDITORS

	<u>2007</u>	<u>2006</u>
<u>Amounts Falling Due Within One Year</u>		
Corporation Tax	-	244
Other Taxes and Social Securities Costs	-	317
Accruals and Other Creditors	250	750
Amount owed to Director	319	246
	-----	-----
	<u>£569</u>	<u>£1,557</u>
	=====	=====

ABB ENGINEERING LIMITED

NOTES TO THE ACCOUNTS

8 SHARE CAPITAL

	<u>2007</u>	<u>2006</u>
<u>Authorised</u>		
Ordinary Shares of £1 Each	<u>£1,000</u>	<u>£1000</u>
<u>Issued, Called Up and Fully Paid</u>		
Ordinary Shares of £1 Each	<u>1000</u>	<u>£1000</u>

9 RESERVES

	<u>2007</u>
Balance Brought Forward	398
Loss for the period	(1,070)

Balance Carried Forward	<u>£672</u>

10 RELATED PARTY TRANSACTIONS

The company was controlled throughout the period by Mr A R Ghamsari-Esfahani, the director, and his wife Mrs Bahar Momeni, by virtue of both holding 100% of the company's total share capital

Additional related party information is given in note 7 to the accounts