

4907641

ABB ENGINEERING LIMITED

REPORT AND ACCOUNTS

- for the year ended -

20 MARCH 2010

THURSDAY



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COMPANIES HOUSE

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 2010

REVIEW OF ACTIVITIES

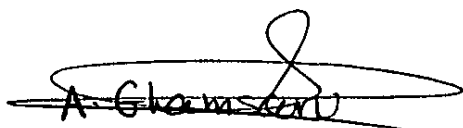
The company did not trade during the year

DIRECTOR

The Director during the period was Mr A R Ghamsari-Esfahani

This report has been prepared in accordance with special provisions of Part 15 of Companies Act 2006 applicable to small companies

By Order of the Board

A handwritten signature in black ink, appearing to read 'A R Ghamsari-Esfahani', with a large, stylized loop at the end.

A R Gamsari-Esfahani
Director

Date 30/11/2010

ABB ENGINEERING LIMITED

PROFIT AND LOSS ACCOUNT

- for the year ended -

20 MARCH 2010

		<u>2010</u>	<u>2009</u>
	Notes		
Turnover	1	-	-
Administrative Expenses		188	160
		-----	-----
		(188)	(160)
Interest Received	3	20	2
		-----	-----
Operating Profit/(Loss) on Ordinary Activities before Taxation	2	(168)	(158)
Taxation	4	(107)	-
		-----	-----
Loss After Taxation		(61)	(158)
Dividends Payable		-	-
		-----	-----
Retained Loss for the Period		£(61)	£(158)
		=====	=====

ABB ENGINEERING LIMITED

BALANCE SHEET AT 20 MARCH 2010

	<u>Note</u>	2010 £	20098 £
<u>FIXED ASSETS</u>			
Tangible Fixed Assets	5	-	-
<u>CURRENT ASSETS</u>			
Debtors	6	175	312
Cash at Bank & in Hand		508	244
		-----	-----
		683	556
<u>CREDITORS – Amounts Falling Due Within One Year</u>	7	(1,121)	(933)
		-----	-----
<u>NET CURRENT ASSETS / LIABILITIES</u>		(438)	(377)
		-----	-----
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		£(438)	£(377)
		-----	-----
 <u>CAPITAL AND RESERVES</u>			
 Called Up Share Capital	8	1,000	1,000
Profit and Loss Account	9	(1,438)	(1,377)
		-----	-----
		£(438)	£(377)
		=====	=====

ABB ENGINEERING LIMITED

BALANCE SHEET AT 20 MARCH 2010

The Company was entitled to exemptions from audit conferred by Section 477 Companies Act 2006 for the year ended 20 March 2010. No notice has been deposited from members requiring an audit under Section 476 in relation to these Accounts.

The Director acknowledges his responsibilities for

- i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 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 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the Director on 30/11/2010

A handwritten signature in black ink, appearing to read 'A. R. Ghamsari-Esfahani', 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 April 2008)

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 provided by the company during the year

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>2010</u>	<u>2009</u>
Director's Remuneration	£-	£-
Depreciation	£-	£-
	=====	=====

3 INTEREST RECEIVABLE

	<u>2010</u>	<u>2009</u>
Interest Receivable within the Period	£20	£2
	=====	=====

4 TAXATION

	<u>2010</u>	<u>2009</u>
Corporation Tax (Recoverable)/payable	-	-
Over provision for prior years	(107)	-
	-----	-----
	£ (107)	£-
	=====	=====

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 2009	2,154	158	2,312
Additions in the Period	-	-	-
	-----	-----	-----
Cost at 20 th March 2010	2,154	158	2,312
	-----	-----	-----
Depreciation at 21 st March 2009	2,154	158	2,312
Charge for the Year	-	-	-
	-----	-----	-----
Depreciation at 20 th March 2010	2,154	158	2,312
	-----	-----	-----
<u>Net Book Value at 20th March 2010</u>	<u>£-</u>	<u>£-</u>	<u>£-</u>
<u>Net Book Value at 20th March 2009</u>	<u>£-</u>	<u>£-</u>	<u>£-</u>

6 DEBTORS

	<u>2010</u>	<u>2009</u>
VAT Recoverable	175	175
Corporation Tax Recoverable	-	137
	-----	-----
	<u>£ 175</u>	<u>£ 312</u>

7 CREDITORS

	<u>2010</u>	<u>2009</u>
<u>Amounts Falling Due Within One Year</u>		
Corporation Tax	-	-
Other Taxes and Social Securities Costs	-	-
Accruals and Other Creditors	188	160
Amount owed to Director	933	773
	-----	-----
	<u>£1,121</u>	<u>£933</u>

ABB ENGINEERING LIMITED

NOTES TO THE ACCOUNTS

8 SHARE CAPITAL

	<u>2010</u>	<u>2009</u>
<u>Issued, Called Up and Fully Paid</u>		
Ordinary Shares of £1 Each	£1,000 =====	£1,000 =====

9 RESERVES

	<u>2010</u>
Balance Brought Forward	(1,377)
Loss for the period	(61) -----
Balance Carried Forward	£(1,438) =====

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