

5511224

ABONE LTD (the "Company")

Directors' Report for the year ended 31 July 2011

Activities

The principal activity of the Company is the provision of interim management services

Dividend

The profit for the year after taxation was £4,376 (2010 Loss £86)

The directors do not recommend the payment of a dividend

The profit for the year has been transferred to reserves accordingly

Directors

The directors who served during the year and their interests in the shares of the Company were

	Number of £1 shares	
	At 31 July 2011	At 31 July 2010
Andrew A Booth	1	1
Elizabeth A Booth	1	1

None of the directors received any remuneration in respect of their services for the year (2010 £nil)

Political and charitable donations

No political or charitable donations were made during the year (2010 £nil)

By Order of the Board

Andrew A. Booth

Andrew A Booth - Company Secretary
10 April 2012

WEDNESDAY



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11/04/2012
COMPANIES HOUSE

ABONE LIMITED (the "Company")

Accounts for the year ended 31 July 2011

	2011 £	2010 £
Profit & loss account		
Sales Turnover	5,000	-
Administrative Expenses	344	86
Net profit / (loss) before tax	4,656	(86)
Corporation Tax	280	-
Retained Profit / (Loss) for the year	4,376	(86)

Balance Sheet

	31 July 2011 £	31 July 2010
Bank balances	9,318	3,591
Sundry debtors	2	2
Current Assets	9,320	3,593
Sundry creditors	250	-
Corporation Tax Payable	1,101	1
Current Liabilities	1,351	1
Total Net Assets	7,969	3,592
Share Capital	2	2
Profit & Loss Reserve	7,967	3,590
Shareholders' Equity	7,969	3,592

Audit exemption statement

For the year ending 31 July 2011 the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- i) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- iii) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime



Andrew A Booth - FCA
Director
10 April 2012