

ABONE LTD (the "Company")

5511 224

Directors' Report for the year ended 31 July 2009

Activities

The principal activity of the Company is the provision of interim management services
The Company did not trade during the year

Dividend

The loss for the year after taxation was £91 (2008 £677)
The directors do not recommend the payment of a dividend
The loss 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 2009	At 31 July 2008
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 (2008 £nil)

Political and charitable donations

No political or charitable donations were made during the year (2008 £nil)

By Order of the Board

Andrew A Booth

Andrew A Booth - Company Secretary
29 April 2010



ABONE LIMITED (the "Company")

Accounts for the year ended 31 July 2009

	£
Profit & loss account	
Sales Turnover	-
Administrative Expenses	91
Net loss before tax	<u>(91)</u>
Corporation Tax	-
Retained Loss for the year	<u><u>(91)</u></u>

Balance Sheet

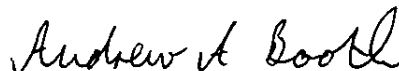
	31 July 2009 £
Bank balances	3,677
Sundry debtors	<u>2</u>
Current Assets	3,679
Corporation Tax Payable	1
Total Net Assets	<u><u>3,678</u></u>
Share Capital	2
Profit & Loss Reserve	3,676
Shareholders' Equity	<u><u>3,678</u></u>

Audit exemption statement

For the year ending 31 July 2009 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