

ABONE LTD (the "Company")

Registered Number: 05511224

Directors' Report for the year ended 31 July 2016

Activities

The principal activity of the Company is the provision of interim management services. The directors have decided to wind up the company's affairs and will proceed to do so in the coming financial year.

Dividend

The loss for the year after taxation was £299 (2015: Loss £257) which has been transferred to reserves.

The directors approved the payment of a dividend of £3,130 per share which was paid on 31 July 2016.

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 2016	At 31 July 2015
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 (2015: £nil).

Political and charitable donations

No political or charitable donations were made during the year (2015: £nil).

By Order of the Board



Andrew A Booth - Company Secretary
20 August 2016

MONDAY



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COMPANIES HOUSE

ABONE LIMITED (the "Company")

Registered Number: 05511224

Accounts for the year ended 31 July 2016

	2016 £	2015 £
Profit & loss account		
Sales Turnover	-	-
Administrative Expenses	299	1,558
Net loss before tax	(299)	(1,558)
Corporation Tax Receivable	-	1,301
Retained Loss for the year	(299)	(257)

Balance Sheet

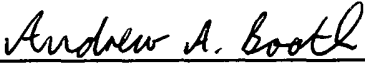
	31 July 2016 £	31 July 2015
Bank balances	53	6,612
Sundry debtors	2	2
Current Assets	55	6,614
Sundry creditors	-	-
Corporation Tax Payable	-	-
Current Liabilities	-	-
Total Net Assets	55	6,614
Share Capital	2	2
Profit & Loss Reserve	53	6,612
Shareholders' Equity	55	6,614

Audit exemption statement

For the year ending 31 July 2016 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
20 August 2016