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**ABONE LTD (the "Company")****Directors' Report for the year ended 31 July 2013****Activities**

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

**Dividend**

The profit for the year after taxation was £698 (2012 Loss £1,400)

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

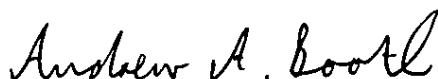
	Number of £1 shares	
	At 31 July 2013	At 31 July 2012
Andrew A Booth	1	1
Elizabeth A Booth	1	1

None of the directors received any remuneration in respect of their services for the year (2012 £nil)

**Political and charitable donations**

No political or charitable donations were made during the year (2012 £nil)

By Order of the Board



Andrew A Booth - Company Secretary  
27 May 2014

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**ABONE LIMITED (the "Company")**Accounts for the year ended 31 July 2013

	2013 £	2012 £
<b>Profit &amp; loss account</b>		
Sales Turnover	-	-
Administrative Expenses	(898)	1,401
Interest Receivable	-	(1)
Net profit / (loss) before tax	898	(1,400)
Corporation Tax Payable	(200)	-
Retained Profit / (Loss) for the year	698	(1,400)

**Balance Sheet**

	31 July 2013 £	31 July 2012
Bank balances	8,816	11,570
Sundry debtors	2	2
Current Assets	8,818	11,572
Sundry creditors	250	3,902
Corporation Tax Payable	1,301	1,101
Current Liabilities	1,551	5,003
Total Net Assets	7,267	6,569
Share Capital	2	2
Profit & Loss Reserve	7,265	6,567
Shareholders' Equity	7,267	6,569

**Audit exemption statement**

For the year ending 31 July 2013 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

27 May 2014