

ABONE LIMITED (the "Company")

Registered Number: 05511224

Accounts for the year ended 31 July 2014**Profit & loss account**

Sales Turnover

Administrative Expenses

Interest Receivable

Net profit / (loss) before tax

Corporation Tax Payable

Retained Profit / (Loss) for the year

2014
£2013
£

-

-

396

(898)

-

-

(396)

898

-

(200)

(396)

698

Balance Sheet31 July 2014 31 July 2013
£

Bank balances

8,570

8,816

Sundry debtors

2

2

Current Assets

8,572

8,818

Sundry creditors

400

250

Corporation Tax Payable

1,301

1,301

Current Liabilities

1,701

1,551

Total Net Assets

6,871

7,267

Share Capital

2

2

Profit & Loss Reserve

6,869

7,265

Shareholders' Equity

6,871

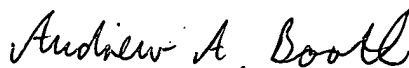
7,267

Audit exemption statement

For the year ending 31 July 2014 the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

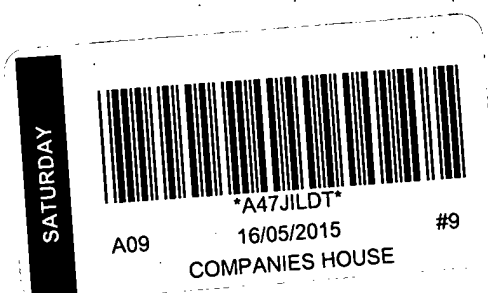
- i). The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476;
- ii). The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of 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 April 2015



ABONE LTD (the "Company")

Registered Number: 05511224

Directors' Report for the year ended 31 July 2014

Activities

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

Dividend

The loss for the year after taxation was £396 (2013: Profit £698)

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 2014	At 31 July 2013
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 (2013: £nil).

Political and charitable donations

No political or charitable donations were made during the year (2013: £nil).

By Order of the Board



Andrew A Booth - Company Secretary
27 April 2015