

REGISTERED NUMBER: 06201861 (England and Wales)

Report of the Director and  
Unaudited Financial Statements for the Period 3 April 2007 to 30 April 2008  
for  
Abell Construction Limited



Abell Construction Limited

Contents of the Financial Statements  
for the Period 3 April 2007 to 30 April 2008

|                                   | Page |
|-----------------------------------|------|
| Company Information               | 1    |
| Report of the Director            | 2    |
| Profit and Loss Account           | 3    |
| Balance Sheet                     | 4    |
| Notes to the Financial Statements | 5    |
| Report of the Accountants         | 7    |
| Profit and Loss Account           | 8    |

Abell Construction Limited

Company Information

for the Period 3 April 2007 to 30 April 2008

**DIRECTOR:**

P Simes

**SECRETARY:**

Abbeycure Nominees Ltd

**REGISTERED OFFICE:**

Gautam House  
1-3 Shenley Avenue  
Ruislip Manor  
Middlesex  
HA4 6BP

**REGISTERED NUMBER:**

06201861 (England and Wales)

**ACCOUNTANTS.**

Koshal Associates  
Chartered Accountants  
Gautam House  
1-3 Shenley Avenue  
Ruislip Manor  
Middlesex  
HA4 6BP

Abell Construction Limited

Report of the Director

for the Period 3 April 2007 to 30 April 2008

The director presents his report with the financial statements of the company for the period 3 April 2007 to 30 April 2008

**INCORPORATION**

The company was incorporated on 3 April 2007 and commenced trading on 1 May 2007

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of construction services

**DIRECTOR**

P Simes held office during the whole of the period from 3 April 2007 to the date of this report

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**



P Simes - Director

Date 28/08/08

Abell Construction Limited

Profit and Loss Account

for the Period 3 April 2007 to 30 April 2008

|  | Notes | £                 |
|--|-------|-------------------|
| <b>TURNOVER</b>  |       | 33,384            |
| Administrative expenses  |       | <u>9,507</u>      |
| <b>OPERATING PROFIT<br/>ON ORDINARY ACTIVITIES<br/>BEFORE TAXATION</b> | 2     | 23,877            |
| Tax on profit on ordinary activities                                   | 3     | <u>4,795</u>      |
| <b>PROFIT FOR THE FINANCIAL PERIOD<br/>AFTER TAXATION</b>              |       | <u>19,082</u>     |
| <b>PROFIT FOR THE PERIOD</b>   |       | <u>19,082</u>     |
|  |       | 19,082            |
| Dividends  | 4     | <u>(18,725)</u>   |
| <b>RETAINED PROFIT CARRIED FORWARD</b>                                 |       | <u><u>357</u></u> |

The notes form part of these financial statements

Abell Construction Limited

Balance Sheet  
30 April 2008

|  | Notes | £          |
|--|-------|------------|
| <b>CURRENT ASSETS</b>                        |       |            |
| Debtors                                      | 5     | 6,677      |
| <b>CREDITORS</b>                             |       |            |
| Amounts falling due within one year          | 6     | 6,310      |
| <b>NET CURRENT ASSETS</b>                    |       | <u>367</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>367</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |            |
| Called up share capital                      | 7     | 10         |
| Profit and loss account                      |       | 357        |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>367</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 April 2008

The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on

*28/08/08*

and were signed by

  
P Sines - Director

The notes form part of these financial statements

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**2 OPERATING PROFIT**

The operating profit is stated after charging

£

Director's emoluments and other benefits etc

8,436

**3 TAXATION**

**Analysis of the tax charge**

The tax charge on the profit on ordinary activities for the period was as follows

£

Current tax

UK corporation tax

4,795

Tax on profit on ordinary activities

4,795

**4 DIVIDENDS**

£

Ordinary shares of £1 each

Final

18,725

**5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

£

Other debtors

6,677

**6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

£

Taxation and social security

6,310

Abell Construction Limited

Notes to the Financial Statements - continued  
for the Period 3 April 2007 to 30 April 2008

**7 CALLED UP SHARE CAPITAL**

| Authorised<br>Number                      | Class    | Nominal<br>value<br>£1 | £<br>1,000 |
|---|----------|------------------------|------------|
| 1,000                                     | Ordinary |                        |            |
|   |          |                        |            |
| Allotted, issued and fully paid<br>Number | Class    | Nominal<br>value<br>£1 | £<br>10    |
| 10  | Ordinary |                        |            |

10 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period