

Company Registration No. 06501342 (England and Wales)

**ABALONE HEATING LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE PERIOD ENDED 28 FEBRUARY 2009**

TUESDAY



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COMPANIES HOUSE

# ABALONE HEATING LIMITED

## COMPANY INFORMATION

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|                          |  |
|--------------------------|--|
| <b>Director</b>          | Steven Hoult   |
| <b>Secretary</b>         | Jody Brimble   |
| <b>Company number</b>    | 06501342   |
| <b>Registered office</b> | c/o Neal & Co<br>Shakespeare Buildings<br>Cradley Road<br>Cradley Heath<br>West Midlands<br>B64 6AG                        |
| <b>Accountants</b>       | Neal and Co Business Services Ltd<br>Shakespeare Buildings<br>26 Cradley Road<br>Cradley Heath<br>West Midlands<br>B64 6AG |

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# ABALONE HEATING LIMITED

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# ABALONE HEATING LIMITED

## DIRECTOR'S REPORT

FOR THE PERIOD ENDED 28 FEBRUARY 2009

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The director presents his report and financial statements for the period ended 28 February 2009. The company is dormant and has not traded during the period.

### Director

The following director has held office since 12 February 2008:

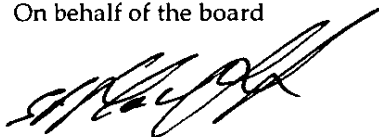
Steven Hoult

### Director's interests

The director's interest in the shares of the company was as stated below:

|              | Ordinary Shares of £1 each |                  |
|--------------|----------------------------|------------------|
|              | 28 February 2009           | 12 February 2008 |
| Steven Hoult | 1                          | 1                |

On behalf of the board



Steven Hoult

Director

10 April 2009

## PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 28 FEBRUARY 2009

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The company has not traded during the period .

# ABALONE HEATING LIMITED

## BALANCE SHEET

AS AT 28 FEBRUARY 2009

|   | Notes    | 2009<br>£    |
|---|----------|--------------|
| <b>Creditors: amounts falling due within one year</b> | <b>3</b> | <b>(234)</b> |
|   |          | <u>(234)</u> |
| <b>Capital and reserves</b>                           |          |              |
| Called up share capital                               | 4        | 1            |
| Profit and loss account                               | 5        | (235)        |
| <b>Shareholders' funds</b>                            |          | <u>(234)</u> |

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 10 April 2009



Steven Hoult  
Director

# ABALONE HEATING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 FEBRUARY 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

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

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### 2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

### 3 Creditors: amounts falling due within one year

|  | 2009<br>£ |
|--|-----------|
|--|-----------|

|                 |     |
|-----------------|-----|
| Other creditors | 234 |
|-----------------|-----|

### 4 Share capital

|  | 2009<br>£ |
|--|-----------|
|--|-----------|

#### Authorised

|                                  |       |
|----------------------------------|-------|
| 1,000 Ordinary Shares of £1 each | 1,000 |
|----------------------------------|-------|

#### Allotted, called up and fully paid

|                              |   |
|------------------------------|---|
| 1 Ordinary Shares of £1 each | 1 |
|------------------------------|---|

### 5 Statement of movements on profit and loss account

|  | Profit and<br>loss<br>account<br>£ |
|--|------------------------------------|
|--|------------------------------------|

|                     |       |
|---------------------|-------|
| Loss for the period | (235) |
|---------------------|-------|

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# ABALONE HEATING LIMITED

## DORMANT COMPANY RESOLUTION

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**Company No. - 06501342**

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003.

**Special Resolution of  
Abalone Heating Limited**

At a general meeting of the above company, held on 10 April 2009, the following resolution was passed.

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.



Steven Hault  
**Director**  
10 April 2009

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