

Company Registration No. 06501342 (England and Wales)

ABALONE HEATING LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2010



ABALONE HEATING LIMITED

COMPANY INFORMATION

Director	Steven Hoult
Secretary	Jody Brimble
Company number	06501342
Registered office	Highfield House 1562 Stratford Road Hall Green Birmingham B28 9HA
Accountants	Neal and Co Business Services Ltd Shakespeare Buildings 26 Cradley Road Cradley Heath West Midlands B64 6AG

ABALONE HEATING LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3

ABALONE HEATING LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2010

The director presents his report and financial statements for the year ended 28 February 2010. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 March 2009

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 2010	1 March 2009
Steven Hoult	1	1

On behalf of the board



Steven Hoult

Director

17 September 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 2010

The company has not traded during the year or the preceding financial period

ABALONE HEATING LIMITED

BALANCE SHEET

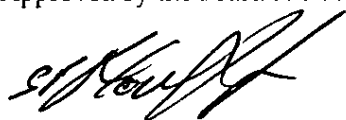
AS AT 28 FEBRUARY 2010

	Notes	2010 £	2009 £
Creditors amounts falling due within one year	3	(389)	(234)
		<u>(389)</u>	<u>(234)</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	(390)	(235)
Shareholders' funds		<u>(389)</u>	<u>(234)</u>

For the financial year ended 28 February 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 17 September 2010



Steven Hoult
Director

ABALONE HEATING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2010

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 April 2008)

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	2010 £	2009 £
Other creditors	389	234

4 Share capital	2010 £	2009 £
Authorised		
1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary Shares of £1 each	1	1

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 March 2009	(235)
Loss for the year	(155)
Balance at 28 February 2010	(390)

ABALONE HEATING LIMITED

DORMANT COMPANY RESOLUTION

Company No - 06501342

Companies Act 2006, Section 480

Special Resolution of Abalone Heating Limited

At a general meeting of the above company, held on 17 September 2010, the following resolution was passed

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part 15 of the Companies Act 2006 relating to the audit of accounts and from the obligation to appoint auditors



Steven Hoult
Director
17 September 2010
