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**ABBONDANZA LTD**

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**UNAUDITED**  
**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 31 AUGUST 2009**



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**ABBONDANZA LTD**

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**COMPANY INFORMATION**

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<b>DIRECTOR</b>	Gianni Abbondanza (appointed 28 August 2008)
<b>COMPANY NUMBER</b>	6683721
<b>REGISTERED OFFICE</b>	Stuart House 55 Catherine Place London SW1E 6 DY

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**ABBONDANZA LTD**

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**ABBONDANZA LTD**

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**DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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The director presents his report and the financial statements for the period ended 31 August 2009

**PRINCIPAL ACTIVITIES**

The principal activity of the company during the period under review was that of engineering consultancy services

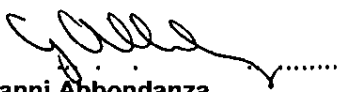
**DIRECTOR**

The director who served during the period was

Gianni Abbondanza (appointed 28 August 2008)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 24/05/2010 and signed on its behalf

  
**Gianni Abbondanza**  
Director

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**ABBONDANZA LTD**

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**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE  
UNAUDITED FINANCIAL STATEMENTS OF ABBONDANZA LTD**

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You consider that the company is exempt from an audit for the period ended 31 August 2009. You have acknowledged, on the Balance sheet, your responsibilities for ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and for preparing the financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the financial statements on pages 3 to 6 from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

*Wellers Contractors*

**Wellers Contractors**

Stuart House  
55 Catherine Place  
London  
SW1E 6DY

Date 27/5/10.

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**ABBONDANZA LTD**

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**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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	<b>Note</b>	<b>2009 £</b>
<b>TURNOVER</b>	<b>1</b>	<b>60,139</b>
Administrative expenses		<b>(13,405)</b>
		<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>46,734</b>
Tax on profit on ordinary activities	<b>3</b>	<b>(9,814)</b>
		<hr/>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>	<b>6</b>	<b>36,920</b>
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The notes on pages 5 to 6 form part of these financial statements

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**ABBONDANZA LTD**  
**REGISTERED NUMBER: 6683721**

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**BALANCE SHEET**  
**AS AT 31 AUGUST 2009**

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	Note	£	2009 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		14,635	
<b>CREDITORS</b> , amounts falling due within one year	5	(9,814)	
<b>NET CURRENT ASSETS</b>			4,821
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			4,821
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6		1
Profit and loss account	7		4,820
<b>SHAREHOLDERS' FUNDS</b>			4,821

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act. The director acknowledges his responsibility 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 31 August 2009 and of its profit for the period then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

24/05/2010

  
**Gianni Abbondanza**  
Director

The notes on pages 5 to 6 form part of these financial statements

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**ABBONDANZA LTD**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**1.2 Turnover**

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts

**2. DIRECTOR'S REMUNERATION**

	<b>2009</b>
	<b>£</b>
Aggregate emoluments	<b>8,861</b>

**3. TAXATION**

	<b>2009</b>
	<b>£</b>
UK corporation tax charge on profit for the period	<b>9,814</b>

**4. CREDITORS:  
Amounts falling due within one year**

	<b>2009</b>
	<b>£</b>
Corporation tax	<b>9,814</b>

**5. SHARE CAPITAL**

	<b>2009</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
1 Ordinary shares of £1 each share of £1	<b>1</b>



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**ABBONDANZA LTD**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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**6. RESERVES**

	<b>Profit and loss account £</b>
Profit for the period	<b>36,920</b>
Dividends Equity capital	<b>(32,100)</b>
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At 31 August 2009	<b>4,820</b>
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**7. DIVIDENDS**

	<b>2009 £</b>
Dividends paid on equity capital	<b>32,100</b>
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**ABBONDANZA LTD**

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**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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	<b>Page</b>	<b>2009 £</b>
<b>TURNOVER</b>	8	<b>60,139</b>
<b>LESS: OVERHEADS</b>		
Administration expenses	8	<b>(13,405)</b>
<b>PROFIT FOR THE PERIOD</b>		<b>46,734</b>

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**ABBONDANZA LTD**

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**SCHEDULE TO THE DETAILED ACCOUNTS  
FOR THE PERIOD ENDED 31 AUGUST 2009**

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	<b>2009</b>
	<b>£</b>
<b>TURNOVER</b>	
Sales	<b>60,139</b>

	<b>2009</b>
	<b>£</b>
<b>ADMINISTRATION EXPENSES</b>	
Directors salaries	<b>8,861</b>
National insurance	<b>266</b>
Travel	<b>1,876</b>
Computer costs	<b>1,557</b>
Trade subscriptions	<b>285</b>
Sundry expenses	<b>89</b>
Insurances	<b>367</b>
Use of home as office	<b>104</b>
	<b>13,405</b>