

# Abidane EC&I Limited

Registered office: The Old Rectory Main Road Longfield Kent DA3 7AE

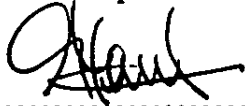

Company registered number: 6796388

## Income and Expenditure Account 20.1.2009 to 31.1.2010

Sales Income		43,738
Expenditure:		
Director's remuneration	7,851	
Other remuneration	4,333	
MV expenses	7,479	
Tools and Equipment	881	
Accounts	845	
Phone and Sundry	<u>2,052</u>	
Total Expenditure		<u>23,441</u>
Profit before tax		20,297
Corporation Tax @ 21 %		<u>4,262.37</u>
Profit for the year after tax		<u>16,035</u>
<b>Balance Sheet as at 31.1.2010</b>		
Share Capital 100 £1 Ordinary Shares fully paid		100
Profits Retained	Profit for year	16,035
	Dividends	<u>( 9,790)</u>
	c/f 31.1.2010	<u>6,245</u>
<b>Capital Employed</b>		<u><b>6,345</b></u>
Represented by:		
Income Tax Recoverable (CIS deductions)		288
Cash at Bank		<u>10,784</u>
<b>Total Assets</b>		<u>11,072</u>
Less liabilities:		
Creditors - accountancy	465	
Corporation Tax due 1.11.2010	<u>4,262</u>	<u>4,727</u>
<b>Net Assets</b>		<u><b>6,345</b></u>

### Audit

For the period under review the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 and no notice from members requiring an audit has been deposited under section 476. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Signed by Gerald Temple (Accountant)..........26.3.2010  
Signed by Ricky Bradley (Director)..........26.3.2010

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COMPANIES HOUSE

## **Abidane EC&I Limited**

Registered office The Old Rectory Main Road Longfield Kent DA3 7AE  
Company registered number: 06796388

### **DIRECTOR'S REPORT for the period 20.1.2009 to 31.1.2010**

1. The Company was incorporated on 20.1.2009
2. The Company's main activity is the provision of electrical services.
3. The accounts annexed to this report were approved on 26.3.2010.
4. The director resolved to recommend a dividend of £97.90 per £1 ordinary share.

Signed by Gerald Temple (Company Secretary)..........26.3.2010

### **ANNUAL GENERAL MEETING HELD ON 26.3.2010**

The AGM was attended by the sole shareholder and the following resolutions were made:

1. The Director's Report and accompanying Accounts were considered and accepted.
- 2 The Meeting resolved to declare a dividend of £97.90 per £1 ordinary share.
3. The Meeting noted that the Director agreed to continue in office.

Signed by Gerald Temple (Company Secretary) ..........26.3.2010