# DIRECTORS' REPORT AND FINANCIAL STATEMENTS

# FOR THE PERIOD ENDED 30 NOVEMBER 2009

Company No. SC333379

THURSDAY



SCT 21/10/2010
COMPANIES HOUSE

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**Director** 

S E Mushet A J Robb

Secretary

S E Mushet

# Registered Office

14 New Row Dunfermline

Company No. SC333379

#### **DIRECTORS' REPORT**

## FOR THE PERIOD ENDED 30 NOVEMBER 2009

The directors present their report and the financial statements for the period ended 30 November 2009.

#### PRINCIPAL ACTIVITY

The company is dormant and has not traded during the year or subsequent to the year end.

#### DIRECTORS

The directors of the company who served throughout the year are listed below.

S E Mushet

A J Robb

#### SMALL COMPANY RULES

These accounts have been prepared in accordance with the special provisions relating to companies subject to the smalll companies regime within Part 15 of the Companies Act 2006.

This report was approved by the board on and signed on its behalf by:

5 October 2010

Andrew Robb

Director

### **PROFIT AND LOSS ACCOUNT**

### FOR THE PERIOD ENDED 30 NOVEMBER 2009

The company has not traded during the period, received no income and incurred no expenditure.

The company therefore made neither a profit nor a loss.

Certain items of expenditure were paid on behalf of the company by the director.

#### ABODEGA LIMITED

#### **BALANCE SHEET**

#### AT 30 NOVEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Cash at Bank and in Hand		5,193	10
	•	5,193	10
Creditors - amounts falling due within one year		5,183	-
NET CURRENT ASSETS	•	10	10
NET ASSETS	:	£10	£10
CAPITAL AND RESERVES			
Called up Share Capital	2	10	10
Profit and Loss Account			-
SHAREHOLDERS' FUNDS - All Equity		£10	£10

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(1) of the Companies Act 2006. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit under section 476 of the Companies Act 2006. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 and section 387 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the period end and of its profit or loss for the period then ended in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Act relating to the Accounts so far as applicable to the company.

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

A. Rolf

5 October 2010

Andrew Robb

Director

Company Number SC333379

The notes on page 5 form part of these financial statements

## NOTES TO THE FINANCIAL STATEMENTS - 30 NOVEMBER 2009

## 1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

#### 2. CALLED UP SHARE CAPITAL

	2009	2008
Ordinary shares of £1 each		
Alloted, called up and fully paid	£10	£10