

4179708

ABBI CONSULTING ENGINEERS LTD

Report and Financial Statements : Period Ended 31st MARCH 2007



Diamond & Co.
Accountants & Tax Consultants
26 Upper Street
Islington
LONDON N1 0PQ.

ABBI CONSULTING ENGINEERS LTD

Director Christine Osuji
Secretary Herbert Nnamdi Osuji

Company No 4179708

Registered Address 26 Upper Street
LONDON
N1 0PQ

Report and Financial Statements For Period to End 31st MARCH 2007

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ABBI CONSULTING ENGINEERS LTD

The Directors presents their report for the period to end 31st March 2007

Principal Activities

The principal activities of the company in the period under review were providing design and installation in the building services industry.

Trading Results

The net profit / (loss) before tax adjustments for the period under review amounted to £2232.

Dividends

No dividends were paid in the period under review.

Directors' Interests in shares of the Company.

<u>Name of</u>	<u>Class</u>	<u>Interests at end of period</u>	<u>Interests at beginning of period</u>
<u>Director</u>	<u>of Share</u>		
C.Osuji	Ordinary	100	100

ABBI CONSULTING ENGINEERS LTD

Directors Report ...contd....

Responsibility Re : Accounts

As the Company's directors we are responsible for the preparation of the attached financial statements.

"In approving these financial statements as directors of the we hereby confirm:

1). That for the period in question the company was entitled to the exemption conferred by section 249A(2) of the Companies Act 1985.

2). That no notice has been deposited at the registered office of the company pursuant to section 249B(2) requesting that an audit be conducted for the period ended **31 March 2007**; and

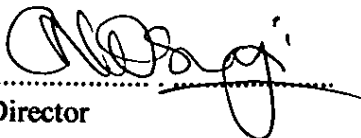
3). That we acknowledge our responsibilities for :

a). Ensuring that the company keeps proper accounting records which comply with section 221, and

b). 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 which otherwise comply with the provisions of the Companies Act relating to the accounts, so far as applicable to the company".

The accounts were approved on the 24th January 2008

Signed,


.....
Director

ABBI CONSULTING ENGINEERS LTD**Profit and Loss Accounts For 12 Months Period Ended 31 03 2007**

	£	<u>30 03 06</u> £
Amounts receivable	50055	20023
Net Operating Expenses	47823	23569
Operating Profit / (Loss) Before Taxation	2232	-3546
Taxation	359	0
Operating Profit / (Loss) After Taxation	1873	-3546
Dividend paid in year	0	0
Retained Profit/(Loss) for Year	1873	-3546
Retained Profit/(Loss) b/fwd	-3946	-400
Retained Profit/(Loss) c/fwd	-2073	-3946

ABBI CONSULTING ENGINEERS LTDBalance Sheet as at 31 MARCH 2007.

	Notes	£	£	31 MARCH 2006
				£ £
<u>Fixed Assets</u>	3		3498	2025
<u>Current Assets</u>				
Bank		<u>NIL</u>		<u>NIL</u>
		<u>NIL</u>		<u>NIL</u>
<u>Current Liabilities :</u>				
<u>Amounts falling due within one year</u>				
Bank Overdraft		3601		4360
Creditors	4	<u>859</u>		<u>500</u>
		<u>4460</u>		<u>4860</u>
<u>Net Current Assets / (Liabilities)</u>			(4460)	(4860)
			<u>(962)</u>	<u>2835</u>
<u>Financed by :</u>				
Called up Share Capital	5		100	100
Profit and Loss Accounts			(2073)	(3946)
Directors Loan Accounts	6		<u>1011</u>	<u>1011</u>
			<u>(962)</u>	<u>2835</u>

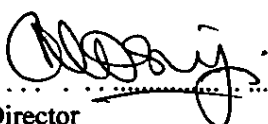
The Directors have:-

- a) Taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1) [total exemption]
- b) Confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- c). Acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- d). Acknowledged their responsibilities for preparing accounts which give a true and fair view of the companies and its profit/loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.
- e) i). Taken advantage of the exemption conferred by Part 111 of Schedule 8 of the Companies Act 1985.

And

- ii) In their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company

Signed,



 Director

24th January 2008.

ABBI CONSULTING ENGINEERS LTDNotes to the Report and Financial Statements For Period to End 31st MARCH 20071. Accounting Policiesa) Accounting Convention

The accounts are prepared under the historical cost convention.

b) Depreciation

Depreciation is calculated to write off the cost of assets over their useful lives and is provided at 20% on the net book value.

2. Corporation Tax

Corporation Tax is chargeable at the small companies rate.

3. Tangible AssetsOffice Equipment:

Value at 01.04.2006	2531
Additions in year	<u>2348</u>
Value at 31.03.2007	<u>4879</u>

Depreciation:

At 01.04.2006	506
Charge for the Year	<u>875</u>
At 31/03/2007	<u>1381</u>

Net Book Values:

At 31.03.2007	<u>3498</u>
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4. Current Liabilities

Amounts falling due within one year:

Accruals	500
Corporation Tax	<u>359</u>
	<u>859</u>

5). Share Capital

Authorised share capital	
1000 shares of £1 each	1000
Allotted, Called Up and Fully Paid :	
100 Ordinary Shares of £1 each	100

6). Directors Loan Accounts

The director's loan account for the period under review amounted to £1011.

Accountants Report to the Shareholders of ABBI CONSULTING ENGINEERS LTD

Opinion:

In our opinion :

a). The accounts are in agreement with the accounting records kept by the company under section 221 of Companies Act 1985 ;

b). On the basis of the information contained in those accounting records the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Companies Act 1985; and

c). On the basis of the information contained in the accounting records kept by the company under section 221 the company satisfied the conditions for exemption from an audit of the accounts for the period specified in section 249A(4) of the Act (as modified by section 249A(5) and did not, at any time within that period, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1).

Signed,



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For : Diamond & Co.
Accountants & Tax Consultants
26 Upper Street
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24th January 2008