

6449310

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009
FOR
ANDERSON MANAGEMENT SERVICES LIMITED



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ANDERSON MANAGEMENT SERVICES LIMITED

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FOR THE YEAR ENDED 30 April 2009

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ANDERSON MANAGEMENT SERVICES LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 April 2009

DIRECTOR:

F R Arnold

SECRETARY:

Miss N C Arnold

REGISTERED OFFICE:

42 Landstead Road
London
SE18 2LH

REGISTERED NUMBER:

6449310 (England and Wales)

ACCOUNTANTS:

Riddingtons Ltd
The Lodge
Darenth Hill
Darenth
Kent
DA2 7QR

ANDERSON MANAGEMENT SERVICES LIMITED

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 30 April 2009

The director presents his report with the financial statements of the company for the year ended 30 April 2009.

INCORPORATION

The company was incorporated on 10 December 2007 and commenced trading on 1 May 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management.

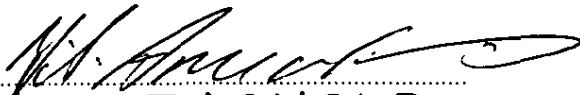
DIRECTOR

F R Arnold held office during the whole of the period from 1 May 2008 to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Director - F. ARNOLD

Date: 7/10/09
.....

ANDERSON MANAGEMENT SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 April 2009

	Notes	£	£
TURNOVER			39,053
Distribution costs		150	
Administrative expenses		<u>10,285</u>	<u>10,435</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2		28,618
Tax on profit on ordinary activities	3		<u>5,998</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION			<u><u>22,620</u></u>

The notes form part of these financial statements

ANDERSON MANAGEMENT SERVICES LIMITED

BALANCE SHEET

30 April 2009

	Notes	£	£
FIXED ASSETS			
Tangible assets	5		850
CURRENT ASSETS			
Debtors	6	1,701	
Cash at bank		15,907	
		<u>17,608</u>	
CREDITORS			
Amounts falling due within one year	7	12,328	
		<u>12,328</u>	
NET CURRENT ASSETS			<u>5,280</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>6,130</u>
CAPITAL AND RESERVES			
Called up share capital	8		10
Profit and loss account	9		6,120
			<u>6,130</u>
SHAREHOLDERS' FUNDS			<u>6,130</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 7/10/09 and were signed by:


.....
Director

F. ARNOLD

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS **FOR THE YEAR ENDED 30 April 2009**

Accounting convention

Turnover

Tangible fixed assets

Plant and machinery etc - 15% on reducing balance

Deferred tax

2. OPERATING PROFIT

	£
Depreciation - owned assets	150

Director's remuneration and other benefits etc	-
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3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	£
Current tax:	
UK corporation tax	5,998
Tax on profit on ordinary activities	5,998

4. DIVIDENDS

	£
Ordinary shares of 1 each	
Final	16,500

ANDERSON MANAGEMENT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 30 April 2009

5. TANGIBLE FIXED ASSETS

Plant and
machinery
etc
£

COST

Additions

1,000

At 30 April 2009

1,000

DEPRECIATION

Charge for year

150

At 30 April 2009

150

NET BOOK VALUE

At 30 April 2009

850

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

£

Trade debtors

1,701

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

£

Taxation and social security

10,970

Other creditors

1,358

12,328

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class:

Nominal
value:

£

10

Ordinary

1

10

9. RESERVES

Profit
and loss
account
£

Profit for the year

22,620

Dividends

(16,500)

At 30 April 2009

6,120