

A & N Removals Limited
Annual report
for the year ended 30 September 2010

Company registration number 964070



A & N Removals Limited

Directors' report for the year ended 30 September 2010

The directors present their report and the audited financial statements of the company for the year ended 30 September 2010

Principal activities

The company's activities consist of removals, storage, general shipping and forwarding services under an agency agreement whereby the company acts as agent in providing services exclusively for Moving Services Group UK Limited. The effect of the agreement is that all turnover and operating costs are borne directly by Moving Services Group UK Limited.

The company did not trade during the year under review. The directors of the company have taken advantage of the exemption from audit conferred by Section 477 of the Companies Act 2006.

Directors and their interests

The directors of the company at 30 September 2010, all of whom have been directors for the whole of the period then ended, unless otherwise stated, are listed below.

Y B Mehta
T P Romer

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30 September 2010 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



Company Secretary

A & N Removals Limited

Balance sheet as at 30 September 2010

	Note	2010 US \$'000	2009 US \$'000
Current assets			
Debtors	1	17	17
Net current assets		17	17
Capital and reserves			
Called-up share capital	2	-	-
Profit and loss account	3	17	17
Equity shareholders' funds	4	17	17

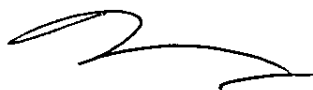
For the year ended 30 September 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 ('the Act') The members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 386 of the Act,
- 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 or loss for the financial year, in accordance with the requirements of section 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the board of directors on 21 December 2010 and were signed on its behalf by



Director

Registration number 964070

A & N Removals Limited (formerly Allied Pickfords Limited)

Notes to the financial statements for the year ended 30 September 2010

1 Debtors

	2010	2009
	US \$'000	US \$'000
Amounts falling due within one year		
Other debtors	17	17
	17	17

2 Called-up share capital

	2010	2009
	US \$	US \$
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called-up and fully paid		
100 ordinary shares of £1 each	100	100

3 Profit and loss account

	2010	2009
	US \$'000	US \$'000
Opening balance	17	17
(Loss) for the financial year	-	-
Closing shareholders' funds	17	17

4 Reconciliation of movement in shareholders' funds

	2010	2009
	US \$'000	US \$'000
Opening shareholders' funds	17	17
Loss for the financial year	-	-
Closing shareholders' funds	17	17

5 Ultimate parent undertaking

The immediate parent undertaking is Moving Services Group Holdings Limited

The ultimate parent of the group is Picot Limited, a limited company registered in Jersey. The largest parent undertaking for which group accounts are drawn up, and of which the company is a member, is Moving Services Group Holdings Limited