

SIA Anisa Limited

Company Number 02182758

SIA Anisa Limited

Directors' Report and Financial Statements

For the year ended 31 December 2009

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SIA Anisa Limited
Company Number 02182758

Abbreviated Balance Sheet
As at 31 December 2009

	Notes	2009 £	2008 £
Current Assets			
Debtors	2	500,000	500,000
Net current assets		500,000	500,000
Total assets less current liabilities		500,000	500,000
Capital and Reserves			
Called up share capital	3	500,000	500,000
Profit and loss account	4	-	-
Shareholders' funds	4	500,000	500,000

For the year ended 31 December 2009, the company did not trade and therefore was dormant throughout the financial year and was entitled to exemption from audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibility for –

Ensuring the company keeps accounting records which comply with section 386, and

Preparing financial statements 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 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board



R Telford – Director
9th September 2010

SIA Anisa Limited
Company Number 02182758

Abbreviated Notes to the Financial Statements
for the year ended 31 December 2009

1. ACCOUNTING POLICIES

(a) Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2009 £	2008 £
Amounts owed by parent undertaking	500,000	500,000

3. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised 500,000 Ordinary shares of £1 each	500,000	500,000
Allotted and fully paid 500,000 Ordinary shares of £1 each	500,000	500,000

4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENTS ON RESERVES

	Share capital £	Profit and loss Account £	Total Shareholders Funds £
At 31 December 2008	500,000	-	500,000
At 31 December 2009	500,000	-	500,000

5. ULTIMATE PARENT COMPANY

The director regards Anisa Group Limited, a company registered in England and Wales, as the company's ultimate parent undertaking and controlling party. These financial statements can be obtained from

140 Buckingham Palace Road
LONDON
SW1W 9SA