

Company Registration No. 3254347 (England and Wales)

**ANDREW PACKER MANAGEMENT LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2008**

WEDNESDAY



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01/04/2009  
COMPANIES HOUSE

# ANDREW PACKER MANAGEMENT LIMITED

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# ANDREW PACKER MANAGEMENT LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Tangible assets	2		2,696		2,642
Investments	2		64,000		64,000
			<u>66,696</u>		<u>66,642</u>
<b>Current assets</b>					
Debtors		81,366		135,372	
Cash at bank and in hand		9,507		1,652	
		<u>90,873</u>		<u>137,024</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(34,163)</u>		<u>(52,245)</u>	
<b>Net current assets</b>			56,710		84,779
<b>Total assets less current liabilities</b>			<u>123,406</u>		<u>151,421</u>
<b>Provisions for liabilities</b>			(408)		(415)
			<u>122,998</u>		<u>151,006</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			122,898		150,906
<b>Shareholders' funds</b>			<u>122,998</u>		<u>151,006</u>

# ANDREW PACKER MANAGEMENT LIMITED

## ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 30 SEPTEMBER 2008

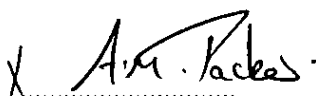
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In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) 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 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 29.03.09



A M Packer  
Director

# ANDREW PACKER MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2008

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### 1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	10% Reducing balance
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#### 1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 1.5 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

#### 1.6 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

# ANDREW PACKER MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2008

### 2 Fixed assets

	Tangible assets £	Investments £	Total £
<b>Cost</b>			
At 1 October 2007	5,744	64,000	69,744
Additions	402	-	402
Disposals	(131)	-	(131)
At 30 September 2008	6,015	64,000	70,015
<b>Depreciation</b>			
At 1 October 2007	3,102	-	3,102
On disposals	(54)	-	(54)
Charge for the year	271	-	271
At 30 September 2008	3,319	-	3,319
<b>Net book value</b>			
At 30 September 2008	2,696	64,000	66,696
At 30 September 2007	2,642	64,000	66,642

### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
<b>Participating interests</b>			
Dart Distribution Limited	England & Wales	Ordinary	50.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
	Principal activity		
Dart Distribution Limited	Transport provider & logistics manager	348,290	46,764

# ANDREW PACKER MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2008

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3	Share capital	2008 £	2007 £
	<b>Authorised</b>		
	100 Ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>
	<b>Allotted, called up and fully paid</b>		
	100 Ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>