

Company Registration No 3254347 (England and Wales)

ANDREW PACKER MANAGEMENT LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009

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ANDREW PACKER MANAGEMENT LIMITED

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ANDREW PACKER MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2		2,300		2,696
Investments	2		64,000		64,000
			<u>66,300</u>		<u>66,696</u>
Current assets					
Debtors		62,144		81,366	
Cash at bank and in hand		7,524		9,507	
		<u>69,668</u>		<u>90,873</u>	
Creditors. amounts falling due within one year		<u>(20,339)</u>		<u>(34,163)</u>	
Net current assets			<u>49,329</u>		<u>56,710</u>
Total assets less current liabilities			<u>115,629</u>		<u>123,406</u>
Provisions for liabilities			<u>(357)</u>		<u>(408)</u>
			<u>115,272</u>		<u>122,998</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>115,172</u>		<u>122,898</u>
Shareholders' funds			<u>115,272</u>		<u>122,998</u>

ANDREW PACKER MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 30 SEPTEMBER 2009

For the financial year ended 30 September 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 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.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 17 March 2010



A M Packer
Director

Company Registration No. 3254347

ANDREW PACKER MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2009

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 April 2008)

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 2009

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
At 1 October 2008	6,015	64,000 70,0	15
Disposals	(229)	-	(229)
At 30 September 2009	5,786	64,000 69,7	86
Depreciation			
At 1 October 2008	3,320	-	3,320
On disposals	(89)	-	(89)
Charge for the year	255	-	255
At 30 September 2009	3,486	-	3,486
Net book value			
At 30 September 2009	2,300	64,000 66,3	00
At 30 September 2008	2,696	64,000 66,6	96

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	%
Participating interests			
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 2009 £	Profit/(loss) for the year 2009 £
	Principal activity		
Dart Distribution Limited	Transport provider & logistics manager	374,842	26,553

ANDREW PACKER MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 SEPTEMBER 2009

3	Share capital	2009	2008
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>