
**ANGLO HIBERNIAN BLOODSTOCK
INSURANCE SERVICES LIMITED**

**REPORT OF THE DIRECTOR & FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2017**



Company Registration No. 03368447 (England & Wales)

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MAY 2017

The directors present their report with the financial statements of the company for the year ended 31 May 2017.

Principal activity

The principal activity of the company in the year under review was that of bloodstock insurance agents.

An interim dividend of £ 15 per share was voted in July 2016.

Directors

The directors of the Company at 31 May 2017 were as follows:-

J Wordsworth
C Butler
J Hancock
D Hitchcock

In preparing this report, the directors have taken advantage of the small company exemptions provided by Section 415A Companies Act 2006.

On behalf of the Board



J T Wordsworth
Director

20 July 2017

Date

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2017

	2017 £	2016 £
Turnover	491,862	478,824
Administrative expenses	209,262	204,195
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Profit on ordinary activities before taxation	282,600	274,629
Tax on profit on ordinary activities	57,853	57,019
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Profit for the financial year after taxation	£ <u>224,747</u>	<u>217,610</u>

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

BALANCE SHEET AS AT 31 MAY 2017

	Notes	2017 £	2016 £
Fixed assets			
Intangible assets	2	6,100	6,350
Current assets			
Debtors		414,910	352,841
Cash at bank and in hand		71,565	65,579
		486,475	418,420
Creditors: amounts falling due within one year	3	70,366	77,058
Net current assets		416,109	341,362
Total assets less current liabilities	£	<u>422,209</u>	<u>347,712</u>
Capital & reserves			
Called up share capital	4	10,000	10,000
Profit & loss account	5	418,609	343,862
Investment Revaluation Reserve	2	(6,400)	(6,150)
Shareholders' funds	£	<u>422,209</u>	<u>347,712</u>

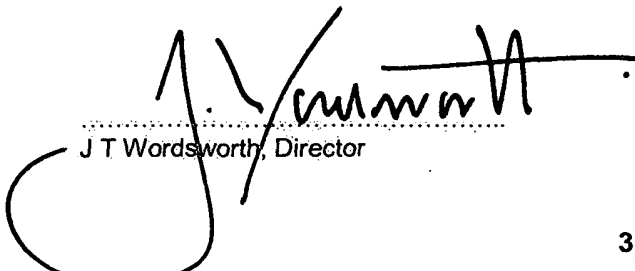
Director's Declaration

For the year ended 31 May 2017, the Company was entitled to exemption 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Financial Statements on pages 1 to 3 were approved by the Board on 20 July 2017 and were signed on its behalf by:

On behalf of the Board:


J T Wordsworth, Director

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2017

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Intangible Assets

The company purchased 1.1% of the share capital of BBA (2010) Ltd in December 2010 being 12,500 £1 Ordinary Shares at Cost (£12,500). BBA (2010) Ltd reported a net loss of £ 37,165 in its accounts to 31 January 2017 and had net assets of £ 1,063,601 at that date.

Accordingly, £ 250 has been amortised to the revaluation reserve.

3	Creditors: amounts falling due within one year	2017 £	2016 £
	Trade creditors	8,576	11,707
	Corporation Tax	57,831	58,581
	Other creditors	3,959	6,770
		<u>70,366</u>	<u>77,058</u>

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2017

4 Called up share capital

	2017 £	2016 £
Allotted, issued and fully paid: 10,000 Ordinary Shares of £1	<u>10,000</u>	<u>10,000</u>

5 Shareholders Funds

	Profit & Loss A/c £
At 1 June 2016	343,862
Retained profit for the year	224,747
Dividends Paid	(150,000)

At 31 May 2017	<u>418,609</u>

6 Control

The company has been under the control of J Wordsworth throughout the period.