

Company Registration No. 05148743 (England and Wales)

**A H GLOBAL LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2010**

THURSDAY



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# A H GLOBAL LIMITED

## COMPANY INFORMATION

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Director	A Hayward
Secretary	Enterprise Administration Limited
Company number	05148743
Registered office	11 Raven Wharf Lafone Street London SE1 2LR
Accountants	Greenback Alan LLP 11 Raven Wharf Lafone Street London SE1 2LR

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# A H GLOBAL LIMITED

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# **A H GLOBAL LIMITED**

## **DIRECTOR'S REPORT**

**FOR THE YEAR ENDED 30 JUNE 2010**

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The director presents his report and financial statements for the year ended 30 June 2010

### **Principal activities**

The principal activity of the company is marketing and management consultancy

### **Director**

The following director has held office since 1 July 2009

A Hayward

### **Statement of director's responsibilities**

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they 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. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



A Hayward

**Director**

21 April 2011

# **A H GLOBAL LIMITED**

## **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF A H GLOBAL LIMITED FOR THE YEAR ENDED 30 JUNE 2010**

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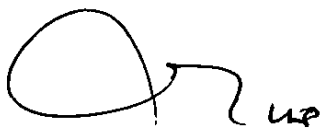
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A H Global Limited for the year ended 30 June 2010 set out on pages 3 to 7 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of A H Global Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of A H Global Limited and state those matters that we have agreed to state to the Board of Directors of A H Global Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A H Global Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that A H Global Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of A H Global Limited. You consider that A H Global Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A H Global Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



**Greenback Alan LLP**

**Chartered Accountants**

21 April 2011

11 Raven Wharf  
Lafone Street  
London  
SE1 2LR

# A H GLOBAL LIMITED

## PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 30 JUNE 2010**

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		2010 £	2009 £
	Notes		
Turnover		42,455	105,397
Administrative expenses		(65,091)	(51,526)
Operating (loss)/profit	2	(22,636)	53,871
Other interest receivable and similar income	3	2	341
Interest payable and similar charges		-	(297)
(Loss)/profit on ordinary activities before taxation		(22,634)	53,915
Tax on (loss)/profit on ordinary activities	4	(1,246)	(12,178)
(Loss)/profit for the year	9	(23,880)	41,737

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# A H GLOBAL LIMITED

## BALANCE SHEET

AS AT 30 JUNE 2010


	Notes	2010 £	£	2009 £	£
<b>Current assets</b>					
Debtors	6	194,016		173,601	
Cash at bank and in hand		7,475		50,829	
		<u>201,491</u>		<u>224,430</u>	
<b>Creditors: amounts falling due within one year</b>	7	<u>(105,584)</u>		<u>(104,643)</u>	
<b>Total assets less current liabilities</b>			<u>95,907</u>		<u>119,787</u>
<b>Capital and reserves</b>					
Called up share capital	8		1		1
Profit and loss account	9		95,906		119,786
<b>Shareholders' funds</b>			<u>95,907</u>		<u>119,787</u>

For the financial year ended 30 June 2010 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 financial statements 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 21 April 2011



A Hayward  
Director

Company Registration No. 05148743

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2010**

### 1.1 Accounting convention

## 1.2 Compliance with accounting standards

### 1.3 Turnover

#### 1.4 Tangible fixed assets and depreciation

### Plant and machinery

### 1.5 Foreign currency translation

**2 Operating (loss)/profit**

2010

2009

£

£

Operating (loss)/profit is stated after charging

### Depreciation of tangible assets

—

24

### Director's remuneration

5.000

5.000

## 2010

£

2009

3

**Bank interest**

2

207

Other interest

1

134

2

341

# A H GLOBAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2010

4	Taxation	2010 £	2009 £
	<b>Domestic current year tax</b>		
	U K corporation tax	1,246	12,178
	<b>Total current tax</b>	<u>1,246</u>	<u>12,178</u>

5	Tangible fixed assets	Plant and machinery etc £
	<b>Cost</b>	
	At 1 July 2009 & at 30 June 2010	<u>2,109</u>
	<b>Depreciation</b>	
	At 1 July 2009 & at 30 June 2010	<u>2,109</u>
	<b>Net book value</b>	
	At 30 June 2010	<u>-</u>
	At 30 June 2009	<u>-</u>

6	Debtors	2010 £	2009 £
	Other debtors	<u>194,016</u>	<u>173,601</u>

7	Creditors: amounts falling due within one year	2010 £	2009 £
	Taxation and social security	1,246	12,178
	Other creditors	<u>104,338</u>	<u>92,465</u>
		<u>105,584</u>	<u>104,643</u>

# A H GLOBAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE YEAR ENDED 30 JUNE 2010

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<b>8</b>	<b>Share capital</b>	<b>2010</b>	<b>2009</b>
		<b>£</b>	<b>£</b>
	<b>Allotted, called up and fully paid</b>		
	1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

### 9 Statement of movements on profit and loss account

**Profit and  
loss  
account  
£**

Balance at 1 July 2009	119,786
Loss for the year	<u>(23,880)</u>
Balance at 30 June 2010	<u>95,906</u>

### 10 Control

The company is controlled by A Hayward during the period by virtue of him holding 100% of the issued shares

### 11 Related party relationships and transactions

Included in other debtors is £50,406 (2009 - £ 39,532) due from Armrevolution PTE Limited, a company incorporated and registered in Singapore, in which Mr A Hayward has a material interest

Included in other debtors is £136,071 (2009 - £ 93,051) due from Armrevolution Ltd, in which Mr A Hayward has a material interest

Included in other debtors is £nil (2009 - £ 26,057) due from Armrevolution Inc, in which Mr A Hayward has a material interest

Included in other debtors is £7,517 (2009 - £7,517) due from Armrevolution Hong Kong, in which Mr A Hayward has a material interest

Included in other creditors is £98,506 (2009 £83,684) due to Mr A Hayward, the director of the company