

# **Sam Anderson Limited**

**Director's Report and Unaudited**

**Financial Statements**

**Year Ended**

**31 December 2021**

**Company Number 05477443**



# **Sam Anderson Limited**

## **Company Information**

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<b>Director</b>	Samuel Irvine Anderson
<b>Company secretary</b>	James Patrick Hemingway
<b>Registered number</b>	05477443
<b>Registered office</b>	C/O Northside Truck & Van Limited Legrams Lane Bradford West Yorkshire BD7 2HR
<b>Independent auditor</b>	BDO LLP 4 Atlantic Quay 70 York Street Glasgow G2 8JX
<b>Bankers</b>	HSBC Bank Plc 76 Hanover Street Edinburgh EH2 1HQ
<b>Solicitors</b>	DLA Piper LLP Princes Exchange Princes Square Leeds LS1 4BY

# Sam Anderson Limited

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# **Sam Anderson Limited**

## **Director's report For the Year Ended 31 December 2021**

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The director presents his report and the financial statements for the year ended 31 December 2021.

### **Principal activity**

Following the transfer of the property to a fellow subsidiary on 31 December 2008 the company has not traded.

### **Director**

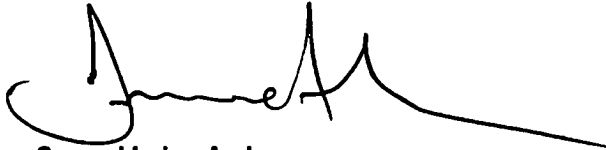
The director who served during the year was:

Samuel Irvine Anderson

### **Small Companies Note**

In preparing this report, the director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 26-09-2022, and signed on its behalf.

A handwritten signature in black ink, appearing to read 'Samuel Irvine Anderson', with a long horizontal flourish extending to the right.

**Samuel Irvine Anderson**  
Director

# **Sam Anderson Limited**

## **Director's responsibilities statement**

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The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 directors must not approve the financial statements unless they are 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 directors are required to:

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

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions, to disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are 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.

# Sam Anderson Limited

## Chartered accountants' report to the director on the unaudited financial statements of Sam Anderson Limited

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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 Sam Anderson Limited for the year ended 31 December 2021 which comprise the statement of financial position, the statement of changes in equity and the related notes from the company's accounting records and from information and explanations you have given us.

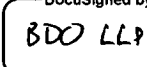
As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <https://www.icaew.com/regulation/a-z>

It is your duty to ensure that Sam Anderson Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and result of Sam Anderson Limited. You consider that Sam Anderson 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 Sam Anderson 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 accounts.

### *Use of our report*

This report is made solely to the board of directors of Sam Anderson Limited, as a body, in accordance with the terms of our engagement letter dated 13 April 2021. Our work has been undertaken solely to prepare for your approval the accounts of Sam Anderson Limited and state those matters that we have agreed to state to the board of directors of Sam Anderson Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sam Anderson Limited and its board of directors as a body for our work or for this report.

DocuSigned by:  
  
B6F16A8EF9FD4ED...  
**BDO LLP**  
**Chartered Accountants**  
**Glasgow**  
**United Kingdom**

27 September 2022

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

**Sam Anderson Limited**  
Registered number:05477443

**Statement of financial position**  
**As at 31 December 2021**

	Note	2021 £	2020 £
<b>Total assets less current liabilities</b>		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital		2	2
Profit and loss account	4	(2)	(2)
		-	-

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

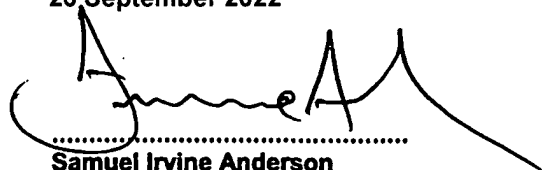
Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The company has not traded in the current year and no profit and loss account has been filed as a result.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on  
26 September 2022

  
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**Samuel Irvine Anderson**  
Director

The notes on page 6 form part of these financial statements.

# Sam Anderson Limited

## Statement of changes in equity For the Year Ended 31 December 2021

	Called up share capital	Profit and loss account	Total equity
	£	£	£
At 1 January 2021	2	(2)	-
Other comprehensive income for the year	-	-	-
Total comprehensive income for the year	-	-	-
Total transactions with owners	-	-	-

The notes on page 6 form part of these financial statements.

## Statement of changes in equity For the Year Ended 31 December 2020

	Called up share capital	Profit and loss account	Total equity
	£	£	£
At 1 January 2020	2	(2)	-
Other comprehensive income for the year	-	-	-
Total comprehensive income for the year	-	-	-
Total transactions with owners	-	-	-

The notes on page 6 form part of these financial statements.

# **Sam Anderson Limited**

## **Notes to the financial statements For the Year Ended 31 December 2021**

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### **1. General Information**

Sam Anderson Limited is a private company limited by shares, incorporated in England and Wales, under the Companies Act. The address of the registered office is given on the company information page.

### **2. Accounting policies**

#### **2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The presentational and functional currency is GBP. These accounts are rounded to the nearest pound.

### **3. Judgments in applying accounting policies and key sources of estimation uncertainty**

The company did not trade during the year, therefore there were no judgements in applying accounting policies or key sources of estimation uncertainty in preparing the financial statements.

### **4. Reserves**

#### **Profit & loss account**

This reserve records the cumulative profits of the company.

### **5. Related party transactions**

The company has taken advantage of the exemption in Section 33 of FRS 102 in relation to not disclosing transactions with other group undertakings.

### **6. Controlling party**

The company's immediate parent company is The Anderson Group Ltd. Its registered office is First Floor Maxim Business Park Maxim 1, 2 Parklands Way, Eurocentral, Motherwell, Scotland, ML1 4WR. The largest and smallest group for which consolidated financial statements are prepared is The Anderson Group Ltd. Consolidated financial statements are available from Companies House, 4th Floor Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

In the opinion of the director, there is no ultimate controlling party.