

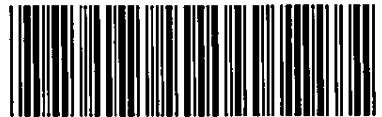
COMPANY NO: 5723856

ANGLO CONNECTIONS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

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ANGLO CONNECTIONS LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

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ANGLO CONNECTIONS LIMITED

COMPANY INFORMATION

DIRECTORS

M Michelin

COMPANY SECRETARY

M Lievano

Registered in England No: 5723856

OFFICES

8 Weatherby
90 Talbot Road
London
W2 5LF

REGISTERED OFFICE

9 Hyde House
The Hyde
London
NW9 6LQ

ACCOUNTANTS

Messrs Norman & Company
Certified Accountants
9th Floor
Hyde House
The Hyde
London
NW9 6LQ

ANGLO CONNECTIONS LIMITED

DIRECTORS' REPORT

The Directors present their Report and the Financial Statements for the year ended 31 March 2009.

PRINCIPAL ACTIVITIES

The company's principal activity is that of catering consultants suppliers. There has been no significant change in this activity during the year

DIRECTORS

The Directors who served during the year and their beneficial interests in the company's issued ordinary share capital were:-

£1 Ordinary Shares
2009 & 2008

M Michelin

2

This report, which has been prepared taking advantage of special provisions of part VII of the Companies Act 1985 applicable to small companies, was approved by the Board on³ January 2010 and signed on their behalf.



M Lievano
Secretary

ANGLO CONNECTIONS LIMITED

5723856

PROFIT AND LOSS ACCOUNT**FOR THE YEAR ENDED 31 MARCH 2009**

	<u>Note</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
Turnover	1	21063	3685
Cost of Sales		7217	3685
		-----	-----
		13846	0
Administrative expenses		1149	1295
		-----	-----
Operating profit/(loss)		12697	(1295)
Profit/(Loss) on asset disposal		0	0
		-----	-----
Profit/(Loss) on Ordinary Activities before tax	3	12697	(1295)
Interest Receivable		0	0
Interest Payable		0	0
		-----	-----
Profit/(Loss) on Ordinary Activities before Interest and Taxation		12697	(1295)
Taxation on Profit from Ordinary Activities	4	2400	0
		-----	-----
Profit/(Loss) on Ordinary Activities after taxation		10297	(1295)
Dividends	5	9000	0
		-----	-----
Retained Profit/(Loss) for the Year		1297	(1295)
Reserves brought forward		1295	0
		-----	-----
Reserves carried forward		2	(1295)
		=====	=====

There were no recognised gains or losses for 2009 and 2008 other than those included in the Profit and Loss Account.

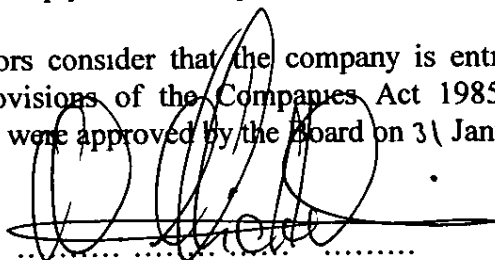
The Notes on Pages 5 to 8 form part of these Financial Statements.

ANGLO CONNECTIONS LIMITED**BALANCE SHEET AS AT 31 MARCH 2009**

		<u>2009</u>		<u>2008</u>	
	Note	£	£	£	£
Fixed Assets					
Tangible Assets	6		0		0
Current Assets					
Debtors	7	3100		0	
Cash at Bank & in Hand		443		118	
		-----		-----	
		3543		118	
Creditors: Amounts falling due	8	3539		1411	
within one year		-----		-----	
Net Current Assets/(liabilities)			4		(1293)
			-----		-----
Net Assets/(liabilities)			4		(1293)
			=====		=====
Capital and Reserves					
Called up Share Capital	9		2		2
Profit and Loss Account			2		(1295)
			-----		-----
Shareholders' Funds	10		4		(1293)
			=====		=====

The Directors consider that the Company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Members have not required the company, under s.249B(2) of the Companies Act, to obtain an audit for the year ended 31 March 2009. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s.221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its loss for the year then ended in accordance with the requirements of s.226A, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The directors consider that the company is entitled to prepare accounts in accordance with the special provisions of the Companies Act 1985 applicable to small companies. The Financial Statements were approved by the Board on 31 January 2010 and signed on its behalf.



M Michelin

The Notes on Pages 5 to 8 form part of these Financial Statements.

ANGLO CONNECTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

1.1 Basis of Preparation of Financial Statements:

The Financial Statements are prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard No. 1 from the requirement to produce a cashflow statement on the grounds that it is a small company.

1.2 Turnover

Turnover comprises the invoiced value of rent and services supplied by the company, net of Value Added Tax and trade discounts

1.3 Tangible Fixed Assets & Depreciation

Tangible Fixed Assets are stated at cost or valuation less depreciation.

Depreciation, other than on investment properties, is provided at rates calculated to write off the cost or valuation of Fixed Assets, less their estimated residual value, over their expected useful lives on the following basis:-

Office equipment	25% on straight line
------------------	----------------------

1.4 Leasing & Hire Purchase

Assets obtained under Hire Purchase contracts and finance leases are capitalised as tangible fixed assets. Assets acquired by Finance Lease are depreciated over the shorter of the lease term and their useful lives. Assets acquired by the Hire Purchase are depreciated over their useful lives. Finance leases are those where substantially all of the benefits and risks of ownership are assumed by the company. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The Finance element of the rental payment is charged to the profit and loss account so as to produce a constant periodic rate of charge on the net obligation outstanding in each period.

1.5 Operating Lease

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged to profit and loss account as incurred.

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NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009 - Continued

1.6 **Deferred Taxation**

Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes

2. **TURNOVER**

In the year to 31 March 2009 NIL% of the company's turnover was to markets outside the United Kingdom (2008 - £NIL).

3. **OPERATING PROFIT**

The operating profit is stated after charging:-

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Depreciation of Tangible Fixed Assets		
Owned by the Company	-	-
Directors' Emoluments	-	-
	<u> </u>	<u> </u>

4. **TAXATION**

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Current year taxation	2400	0
Prior year over/under provision	0	0
	<u>2400</u>	<u>0</u>

5. **DIVIDENDS**

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
Total dividend paid. Ordinary shares	9000	0
Dividend per share: Ordinary shares	<u>4500</u>	<u>0</u>

ANGLO CONNECTIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009 – Continued

6. TANGIBLE FIXED ASSETS

	Office Plant & Equipmen t	<u>Total</u>
COST		
Balance brought forward	0	0
Additions	0	0
Disposals	0	0
	-----	-----
Balance carried forward	0	0
	=====	=====
 DEPRECIATION		
Balance brought forward	0	0
Additions	0	0
On disposals	0	0
	-----	-----
Balance carried forward	0	0
	=====	=====
 NET BOOK VALUE		
2009	0	0
2008	0	0
	=====	=====

ANGLO CONNECTIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2009 - Continued

7. Debtors

	<u>2009</u>	<u>2008</u>
Due within one year:		
Prepayments	0	0
Trade debtors	3100	0
	-----	-----
	3100	0
	-----	-----

8. Creditors:

Amounts falling due within one year

	<u>2009</u>	<u>2008</u>
Undrawn Directors remuneration	0	0
Directors current account	51	1059
Trade creditors	0	0
Corporation tax	2400	0
Taxation and social security	0	0
Accruals	1088	352
	-----	-----
	3539	1411
	-----	-----

9 Called up share capital

		<u>2009</u>	<u>2008</u>
Authorised:	Ordinary shares of £1 each	100	100
Issued:	Ordinary shares of £1 each	2	2

There company was controlled during the current and previous accounting period by its director, M Michelin, who owns all of the issued voting shares in the company.

10 MOVEMENT ON SHARE HOLDERS' FUNDS

	<u>2009</u>	<u>2008</u>
Profit/(loss) for the year	10297	(1295)
Add: Issue of shares	0	0
Less: Dividends paid	9000	0
	-----	-----
	1297	(1295)
Balance b/fwd	(1293)	2
	-----	-----
Balance c/fwd	4	(1293)
	=====	=====