

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008
FOR
ANMIC LIMITED**

TUESDAY



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ANMIC LIMITED

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FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008**

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ANMIC LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008**

DIRECTORS:

F J Burton
S W R Moore

SECRETARY:

A W Patmore

REGISTERED OFFICE:

10, Summerhill Road
Bath
BA1 2UR

REGISTERED NUMBER:

6254573 (England and Wales)

ANMIC LIMITED

**REPORT OF THE DIRECTORS
FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008**

The directors present their report with the financial statements of the company for the period 21 May 2007 to 31 May 2008.

INCORPORATION

The company was incorporated on 21 May 2007.

DIRECTORS

The directors who have held office during the period from 21 May 2007 to the date of this report are as follows:

F J Burton - appointed 21 May 2007

S W R Moore - appointed 18 June 2007

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Director

Date: 12/3/09

ANMIC LIMITED

**BALANCE SHEET
31 MAY 2008**

	Notes	£
CURRENT ASSETS		
Cash at bank		200
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>200</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>200</u>
SHAREHOLDERS' FUNDS		<u>200</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 12/3/08 and were signed on its behalf by:


.....
Director

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

ANMIC LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 21 MAY 2007 TO 31 MAY 2008

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 January 2007).

The company was dormant throughout the period ended 31 May 2008.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	1	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
200	Ordinary	1	<u>200</u>