

AARANHOLD LIMITED

COMPANY NO: 6410999

DIRECTORS' REPORT

AND

FINANCIAL STATEMENTS

FOR THE PERIOD FROM 11/12/07 TO 31/10/2008

GEBRYIL ACCOUNTING LTD
Accountants & Tax Consultants
28 Lawrence Road
Unit G1
London
N15 4EG

TUESDAY



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25/08/2009

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AARANHOLD LIMITED

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AARANHOLD LIMITED

COMPANY INFORMATION

COMPANY NUMBER	6410999
DIRECTOR	Huseyin Yildirim
SECRETARY	Hasan Celik
REGISTERED OFFICE & OPERATING ADDRESS	28 The Green Swanwick DE55 1AN
ACCOUNTANTS	Gebryil Accounting Ltd Accountants & Tax Consultants 28 Lawrence Road Unit G1 London N15 4EG

AARANHOLD LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD FROM 11/12/07 TO 31/10/2008

The Director presents his report and the Financial Statements for the period ended 31 October 2008

Principal Activities and review of business

The company's principal activity is that to sell hot & cold foods.
The company was incorporated on 29/10/07 and commenced trading on 11/12/2007.

Director and His Interest

The Director who served during the year and his beneficial interests in the company's issued ordinary share capital were:

	31/10/2008
H. Yildirim	1

Small company exemptions

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

This report was approved by the board on 19 August 2009 and signed on its behalf.



H Yildirim - Director

AARANHOLD LIMITED**TRADING AND PROFIT AND LOSS ACCOUNT****FOR THE PERIOD ENDED 31 OCTOBER 2008**

	<u>2008</u>
	<u>£</u>
Turnover	48,287
Cost of sales	<u>16,838</u>
Gross profit	31,449
Administration Expenses	25,170
Profit on ordinary activities before Interest	<u>6,279</u>
Interest Receivable	
Interest Payable	
Profit on ordinary activities before Taxation	<u>6,279</u>
Taxation on profit on ordinary activities	1,241
Profit on ordinary activities after taxation	<u>5,038</u>
Dividend	<u>4,500</u>
Retained profit for the year	538
Retained profit Brought forward	<u> </u>
Retained profit carried forward	<u>£ 538</u>

The attached notes form part of these Financial Statements.

AARANHOLD LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2008

		<u>£</u>	<u>£</u>
<u>FIXED ASSETS</u>	Notes		
Tangible Assets	4		8,150
Intangible Assets -			-
			<u>-</u>
			8,150
<u>CURRENT ASSETS</u>			
Stocks		1,450	
Debtors		-	
Cash at Bank and in Hand		<u>680</u>	
		2,130	
<u>CREDITORS : amounts-</u>	5		
<u>falling due within one year</u>		<u>9,741</u>	
Net current asset less current liabilities			<u>- 7,611</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			539
NET ASSETS			<u><u>£ 539</u></u>
<u>CAPITAL AND RESERVES</u>			
Called up Share Capital	6		1
Profit and Loss Account			<u>538</u>
Shareholders' Funds			<u><u>£ 539</u></u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249 A(1) of the Companies Act 1985. The director has confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 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 the end of the financial year and of its profit for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provision of Part V11 of the Companies Act 1985 applicable to small companies, were approved by the board on 19 August 2009 and signed on its behalf


 H. Yildirim - Director

The attached notes form part of these Financial Statements

AARANHOLD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

1. Accounting policies

1.1 Basis of preparation of financial statements

The Financial Statements are prepared under historical cost convention.

1.2 Turnover

Turnover comprises invoiced value of sales (net of Value Added Tax) in the course of ordinary business as internet service provider.

1.3 Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation.

Depreciation is provided at rates calculated to write off the cost of assets, less their estimated residual value over their expected useful lives at the following bases:

Fixtures & Fittings	10%
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2. OPERATING PROFIT

Operating Profit is after charging,

Director's Remuneration

£ 4,601

3. TAXATION

UK corporation tax

£ 1,241

AARANHOLD LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

4. TANGIBLE FIXED ASSETS

2008

<u>Cost</u>	<u>Fixtures &Fittings</u>	<u>Good Will</u>	<u>Total</u>
As at 11 December 2007	3,500	5,000	8,500
As at 31 October 2008	3,500	5,000	8,500

Depreciation

Charges for the year	350	-	-
As at 31 October 2008	350	-	-

Net Book Value

As at 31 October 2008	3,150	5,000	8,150
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5. CREDITORS - Amounts falling due within one year:

2008

	<u>£</u>
Directors Current A/C	8,500
Trade Creditors & Accruals	-
Vat,Taxation and Social Security	-
Proposed Dividend	-
Bank Balance -O/D	-
Corporation Tax Payable	1,241
Per Accounts	9,741

6. CALLED UP SHARE CAPITAL

Authorised	
Ordinary shares of £1 each	1
Allotted, called up and fully paid	
Ordinary Shares of £1 each.	£ 1