

Registered number
06623133

ABSOLUTELY ANIMALS LIMITED

Report and Accounts

30 June 2012

SATURDAY



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16/03/2013
COMPANIES HOUSE

ABSOLUTELY ANIMALS LIMITED
Company Information

Directors

MISS HEIDI ANDERTON

Accountants

ANDERTONS
179 Torrington Road
London
SE6 1RG

Bankers

NatWest Bank Plc

Registered office

43B Burnt Ash Hill
Lee
London
SE12 0AE

Registered number

06623133

ABSOLUTELY ANIMALS LIMITED

Registered number: 06623133

Directors' Report

The directors present their report and accounts for the year ended 30 June 2012

Principal activities

The company's principal activity during the year continued to be that grooming and care of small animals, primarily dogs and cats

Directors

The following persons served as directors during the year

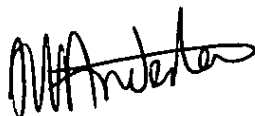
MISS HEIDI ANDERTON

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 5 March 2013 and signed on its behalf

ANDERTON Heidi
Director

A handwritten signature in black ink, appearing to read 'H Anderton', written over a horizontal line.

ABSOLUTELY ANIMALS LIMITED
Accountants' Report

Accountants' report to the directors of
ABSOLUTELY ANIMALS LIMITED

You consider that the company is exempt from an audit for the year ended 30 June 2012. You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

A handwritten signature in black ink, appearing to read 'ANDERTONS', with a stylized flourish above it.

ANDERTONS
Chartered Certified Accountants

179 Torrington Road
London
SE6 1RG

5 March 2013

ABSOLUTELY ANIMALS LIMITED
Profit and Loss Account
for the year ended 30 June 2012

	Notes	2012 £	2011 £
Turnover		207,378	203,917
Cost of sales		(72,129)	(73,066)
Gross profit		<u>135,249</u>	<u>130,851</u>
		(66,304)	(60,650)
Operating profit	2	<u>68,945</u>	<u>70,201</u>
Profit on ordinary activities before taxation		<u>68,945</u>	<u>70,201</u>
Tax on profit on ordinary activities	3	(13,785)	(14,530)
Profit for the financial year		<u>55,160</u>	<u>55,671</u>

ABSOLUTELY ANIMALS LIMITED
Balance Sheet
as at 30 June 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets	4	1,488	1,984
Current assets			
Debtors	5	1,447	1,839
Cash at bank and in hand		25,246	19,344
		<u>26,693</u>	<u>21,183</u>
Creditors' amounts falling due within one year	6	(19,589)	(21,135)
Net current assets		<u>7,104</u>	<u>48</u>
Net assets		<u>8,592</u>	<u>2,032</u>
Capital and reserves			
Called up share capital	7	1,000	1,000
Profit and loss account	8	7,592	1,032
Shareholders' funds		<u>8,592</u>	<u>2,032</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

ANDERTON Heidi
 Director
 Approved by the board on 5 March 2013



ABSOLUTELY ANIMALS LIMITED
Notes to the Accounts
for the year ended 30 June 2012

5 Debtors			2012	2011
			£	£
Director account			-	1,389
Other debtors			1,447	450
			<u>1,447</u>	<u>1,839</u>
6 Creditors amounts falling due within one year			2012	2011
			£	£
Trade creditors			1,217	3,294
Corporation tax			13,785	14,530
Other taxes and social security costs			2,572	2,461
Director account			175	-
Other creditors			1,840	850
			<u>19,589</u>	<u>21,135</u>
7 Share capital	Nominal value	2012 Number	2012	2011
			£	£
Allotted, called up and fully paid				
Ordinary shares	£1 each	1,000	<u>1,000</u>	<u>1,000</u>
8 Profit and loss account			2012	
			£	
At 1 July 2011			1,032	
Profit for the year			55,160	
Dividends			(48,600)	
			<u>7,592</u>	
At 30 June 2012				
9 Dividends			2012	2011
			£	£
Dividends for which the company became liable during the year				
Dividends paid			<u>48,600</u>	<u>66,000</u>