Unaudited Financial Statements

for the Period

5 August 2010 to 31 August 2011

<u>for</u>

ANUBIS GS INTERNATIONAL LTD

THURSDAY

03/05/2012 COMPANIES HOUSE #16

ANUBIS GS INTERNATIONAL LTD (REGISTERED NUMBER: 07337414)

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ANUBIS GS INTERNATIONAL LTD

Company Information for the Period 5 August 2010 to 31 August 2011

DIRECTOR

G N Snaith

REGISTERED OFFICE:

43 Coniscliffe Road

Darlington Co Durham DL3 7EH

REGISTERED NUMBER:

07337414 (England and Wales)

ACCOUNTANTS:

Mitchell Gordon LLP

43 Conscliffe Road

Darlington Co Durham DL3 7EH

ANUBIS GS INTERNATIONAL LTD (REGISTERED NUMBER: 07337414)

Balance Sheet 31 August 2011

		£
CURRENT ASSETS		
Cash in hand		100
TOTAL ASSETS LESS CURRENT LIABILITIES		100
TOTAL AGGETS BESS CORN		===
CAPITAL AND RESERVES		
Called up share capital	2	100
SHAREHOLDERS' FUNDS		100
SHAREHULDERS FUNDS		=====

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 August 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 6 December 2011 and were signed by

G N Snath - Director

ANUBIS GS INTERNATIONAL LTD (REGISTERED NUMBER; 07337414)

Notes to the Financial Statements for the Period 5 August 2010 to 31 August 2011

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 April 2008)

The company was dormant throughout the period ended 31 August 2011

2 CALLED UP SHARE CAPITAL

Allotted, 1ss	ued and fully paid		
Number	Class	Nominal	
		value	£
100	Ordinary	£1	100
			===

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period

Chartered Certified Accountants' Report to the Director on the Unaudited Financial Statements of ANUBIS GS INTERNATIONAL LTD

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Anubis GS International Ltd for the period ended 31 August 2011 which comprise the Profit and Loss Account, the Balance Sheet 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 Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com

This report is made solely to the director of Anubis GS International Ltd in accordance with the terms of our engagement letter dated 6 December 2011. Our work has been undertaken solely to prepare for your approval the financial statements of Anubis GS International Ltd and state those matters that we have agreed to state to the director of Anubis GS International Ltd in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Anubis GS International Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Anubis GS International Ltd is exempt from the statutory audit requirement for the period

We have not been instructed to carry out an audit or a review of the financial statements of Anubis GS International Ltd 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 financial statements

Mitchell Gordon LLP 43 Coniscliffe Road Darlington

Co Durham DL3 7EH

6 December 2011