

ANWYL ECONOMIC DEVELOPMENT LTD

**Company Registration Number:
08244501 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st November 2013

End date: 31st October 2014

SUBMITTED

ANWYL ECONOMIC DEVELOPMENT LTD

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ANWYL ECONOMIC DEVELOPMENT LTD

Company Information for the Period Ended 31st October 2014

Director:	Joe Thomas Anwyl
Registered office:	80 Queen Victoria Road Sheffield S17 4HU
Company Registration Number:	08244501 (England and Wales)

ANWYL ECONOMIC DEVELOPMENT LTD

Directors' Report Period Ended 31st October 2014

The directors present their report with the financial statements of the company for the period ended 31st October 2014

Principal activities

The principal activity of the company in the period under review was:

Economic development and international trade and investment consultancy

Directors

The directors shown below have held office during the whole of the period from
01st November 2013 to 31st October 2014

Joe Thomas Anwyl

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 19 January 2015

And Signed On Behalf Of The Board By:

Name: Joe Thomas Anwyl

Status: Director

ANWYL ECONOMIC DEVELOPMENT LTD

Profit and Loss Account

for the Period Ended 31st October 2014

	Notes	2014 £	2013 £
Turnover:		123,214	107,789
Gross profit or (loss):		123,214	107,789
Administrative expenses:	2,	47,980	39,854
Operating profit or (loss):		75,234	67,935
Profit or (loss) on ordinary activities before taxation:		75,234	67,935
Tax on profit or (loss) on ordinary activities:	3	15,047	13,587
Profit or (loss) for the financial year:		60,187	54,348

The notes form part of these financial statements

ANWYL ECONOMIC DEVELOPMENT LTD

Statement of total recognised gains and losses 31st October 2014

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

ANWYL ECONOMIC DEVELOPMENT LTD

Balance sheet As at 31st October 2014

	Notes	2014 £	2013 £
Current assets			
Cash at bank and in hand:		16,734	15,087
Total current assets:		<u>16,734</u>	<u>15,087</u>
Creditors: amounts falling due within one year		15,197	13,737
Net current assets (liabilities):		<u>1,537</u>	<u>1,350</u>
Total assets less current liabilities:		1,537	1,350
Total net assets (liabilities):		<u><u>1,537</u></u>	<u><u>1,350</u></u>

The notes form part of these financial statements

ANWYL ECONOMIC DEVELOPMENT LTD

Balance sheet As at 31st October 2014 continued

	Notes	2014 £	2013 £
Capital and reserves			
Called up share capital:	5	2	2
Profit and Loss account:	6	1,535	1,348
Total shareholders funds:		<u>1,537</u>	<u>1,350</u>

For the year ending 31 October 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 19 January 2015

SIGNED ON BEHALF OF THE BOARD BY:

Name: Joe Thomas Anwyl

Status: Director

The notes form part of these financial statements

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

Turnover policy

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

2 . Directors' remuneration

	2014	2013
	£	£
Directors' remuneration:	8,008	7,471
TOTAL:	8,008	7,471

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

3. Taxation

The tax charge on the profit on ordinary activities for the period was as follows:

	2014	2013
	£	£
UK Corporation Tax:	15,047	13,587
Tax on profit or (loss) on ordinary activities:	15,047	13,587
Profit or (loss) on ordinary activities before taxation:	75,234	67,935
Profit or (loss) on ordinary activities before taxation multiplied by the rate(s) of Corporation Tax applicable:	15,047	13,587
Current tax charge or (credit):	15,047	13,587

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

4. Dividends

	2014	2013
	£	£
Dividends paid on ordinary shares:	60,000	53,000
Total dividends paid:	<u>60,000</u>	<u>53,000</u>

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

5. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

ANWYL ECONOMIC DEVELOPMENT LTD

Notes to the Financial Statements for the Period Ended 31st October 2014

6. Profit and loss account

	2014	2013
	£	£
Opening balance:	1,348	0
Profit or (loss) for the period:	60,187	54,348
Equity dividends paid:	60,000	53,000
Retained profit:	<u>1,535</u>	<u>1,348</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

