

**REGISTERED NUMBER: 11285913 (England and Wales)**

**Report of the Director and  
Unaudited Financial Statements for the Period 3 April 2018 to 31 March 2019  
for  
Anmut Ltd**

# **Anmut Ltd (Registered number: 11285913)**

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# **Anmut Ltd**

## **Company Information for the Period 3 April 2018 to 31 March 2019**

**DIRECTOR:** H Heyns

**SECRETARY:** ATS Accounting & Tax Solutions Ltd

**REGISTERED OFFICE:** 4 Eriswell Crescent  
Burwood Park  
Walton-on-Thames  
London  
Surrey  
KT12 5DS

**REGISTERED NUMBER:** 11285913 (England and Wales)

**ACCOUNTANTS:** ATS Accounting & Tax Solutions Ltd  
6 Corfield Close  
Finchampstead  
Wokingham  
Berkshire  
RG40 4PA

## **Anmut Ltd (Registered number: 11285913)**

### **Report of the Director for the Period 3 April 2018 to 31 March 2019**

The director presents his report with the financial statements of the company for the period 3 April 2018 to 31 March 2019.

#### **INCORPORATION**

The company was incorporated on 3 April 2018 and commenced trading on the same date.

#### **PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of acting as a holding company for Anmut Consulting Ltd.

#### **DIRECTOR**

H Heyns was appointed as a director on 3 April 2018 and held office during the whole of the period from then to the date of this report.

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

#### **ON BEHALF OF THE BOARD:**

H Heyns - Director

31 October 2019

# Anmut Ltd (Registered number: 11285913)

## Income Statement for the Period 3 April 2018 to 31 March 2019

	Notes	£	£
<b>TURNOVER</b>			-
<b>OPERATING PROFIT</b>			-
Income from shares in group undertakings		76,667	
Interest receivable and similar income		<u>66</u>	
			<u>76,733</u>
<b>PROFIT BEFORE TAXATION</b>			<u>76,733</u>
Tax on profit			<u>13</u>
<b>PROFIT FOR THE FINANCIAL PERIOD</b>			<u><u>76,720</u></u>

The notes form part of these financial statements

## Anmut Ltd (Registered number: 11285913)

### Balance Sheet 31 March 2019

	Notes	£
<b>CURRENT ASSETS</b>		
Cash at bank		270,868
<b>CREDITORS</b>		
Amounts falling due within one year	4	<u>270,815</u>
<b>NET CURRENT ASSETS</b>		<u>53</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>53</u>
<b>RESERVES</b>		
Retained earnings		<u>53</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2019 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 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
- (b) 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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director on 31 October 2019 and were signed by:

H Heyns - Director

# Anmut Ltd (Registered number: 11285913)

## Notes to the Financial Statements for the Period 3 April 2018 to 31 March 2019

### 1. STATUTORY INFORMATION

Anmut Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### Taxation

Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the period end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

### 3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was 1.

### 4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed to group undertakings	194,135
Taxation and social security	13
Other creditors	76,667
	<u>270,815</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.