

**Registered Number 04441616**

**Anthony Newman Limited**

**Abbreviated Accounts**

**31 March 2009**

**Anthony Newman Limited**

**Registered Number 04441616**

**Company Information**

**Registered Office:**

1st Floor  
314 Regents Park Road  
Finchley  
London  
N3 2LT

**Reporting Accountants:**

Wolfson Associates Limited  
Chartered Accountants  
314, Regents Park Road  
Finchley  
London  
N3 2LT

Anthony Newman Limited

Registered Number 04441616

Balance Sheet as at 31 March 2009

|   | Notes | 2009<br>£     | £             | 2008<br>£     | £             |
|---|-------|---------------|---------------|---------------|---------------|
| <b>Fixed assets</b>                                   |       |               |               |               |               |
| Tangible  | 2     |               | 330           |               | 261           |
|   |       |               | <u>330</u>    |               | <u>261</u>    |
| <b>Current assets</b>                                 |       |               |               |               |               |
| Debtors   |       | 6,430         |               | 380           |               |
| Cash at bank and in hand                              |       | 32,467        |               | 49,898        |               |
| Total current assets                                  |       | <u>38,897</u> |               | <u>50,278</u> |               |
| <b>Creditors: amounts falling due within one year</b> |       | (12,322)      |               | (14,019)      |               |
| Net current assets (liabilities)                      |       |               | 26,575        |               | 36,259        |
| Total assets less current liabilities                 |       |               | <u>26,905</u> |               | <u>36,520</u> |
| <br>  |       |               |               |               |               |
| Total net assets (liabilities)                        |       |               | <u>26,905</u> |               | <u>36,520</u> |
| <b>Capital and reserves</b>                           |       |               |               |               |               |
| Called up share capital                               | 3     |               | 100           |               | 100           |
| Profit and loss account                               |       |               | 26,805        |               | 36,420        |
| Shareholders funds                                    |       |               | <u>26,905</u> |               | <u>36,520</u> |

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- a. For the year ending 31 March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
  - b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
  - c. The directors acknowledge their responsibility for:
    - i. ensuring the company keeps accounting records which comply with Section 221; and
    - ii. 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
  - d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 13 November 2009

And signed on their behalf by:  
A J C Newman, Director

**This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.**

## Notes to the abbreviated accounts

For the year ending 31 March 2009

## 1 Accounting policies

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

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

**Depreciation**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

|                       |                         |
|-----------------------|-------------------------|
| Fixtures and fittings | 15% on reducing balance |
| Computer equipment    | 25% on cost             |

## 2 Tangible fixed assets

|                       | <b>Total</b> |
|-----------------------|--------------|
|                       | <b>£</b>     |
| <b>Cost</b>           |              |
| At 31 March 2008      | 1,464        |
| additions             | 145          |
| At 31 March 2009      | <u>1,609</u> |
| <b>Depreciation</b>   |              |
| At 31 March 2008      | 1,203        |
| Charge for year       | 76           |
| At 31 March 2009      | <u>1,279</u> |
| <b>Net Book Value</b> |              |
| At 31 March 2008      | 261          |
| At 31 March 2009      | <u>330</u>   |

## 3 Share capital

|  | <b>2009</b> | <b>2008</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| <b>Authorised share capital:</b>           |             |             |
| 500000 'A' Ordinary shares of £1 each      | 500,000     | 500,000     |
| 500000 'B' Ordinary shares of £1 each      | 500,000     | 500,000     |
| <b>Allotted, called up and fully paid:</b> |             |             |
| 100 'A' Ordinary shares of £1 each         | 100         | 100         |

**4 Transactions with directors**

At the year end, the director's loan account was a credit balance of £3,896. It was not overdrawn at any stage of the year.

**5 Ultimate controlling party**

The controlling party of the company is the director, Mr A J C Newman, by virtue of his 100% holding of the issued share capital.