

**REGISTERED NUMBER: 02675847**

**Abbreviated Unaudited Accounts for the Year Ended 31 December 2011**  
**for**  
**Anglo European Designs (UK) Limited**

THURSDAY



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27/09/2012  
COMPANIES HOUSE

**Anglo European Designs (UK) Limited (Registered number: 02675847)**

**Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2011**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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**Anglo European Designs (UK) Limited**

**Company Information  
for the Year Ended 31 December 2011**

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**DIRECTORS:** Mr S P Kimber  
Mrs P A Kimber

**SECRETARY:** Mr S P Kimber

**REGISTERED OFFICE:** The Mill House  
Boundary Road  
Loudwater  
High Wycombe  
Bucks  
HP10 9QN

**REGISTERED NUMBER:** 02675847

**ACCOUNTANTS:** Fish Partnership LLP  
The Mill House  
Boundary Road  
Loudwater  
High Wycombe  
Bucks  
HP10 9QN

**Anglo European Designs (UK) Limited (Registered number: 02675847)**

**Abbreviated Balance Sheet  
31 December 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Tangible assets	2	1,987	2,648
<b>CURRENT ASSETS</b>			
Debtors		12,458	13,242
Cash at bank		35	84
		<u>12,493</u>	<u>13,326</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>14,070</u>	<u>15,593</u>
<b>NET CURRENT LIABILITIES</b>		<u>(1,577)</u>	<u>(2,267)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		410	381
<b>PROVISIONS FOR LIABILITIES</b>		<u>397</u>	<u>365</u>
<b>NET ASSETS</b>		<u>13</u>	<u>16</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>11</u>	<u>14</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>13</u>	<u>16</u>

The notes form part of these abbreviated accounts

**Anglo European Designs (UK) Limited (Registered number: 02675847)**

**Abbreviated Balance Sheet - continued  
31 December 2011**

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The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

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

The directors acknowledge their 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

The abbreviated accounts 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 Board of Directors on 17 August 2012 and were signed on its behalf by



Mr S P Kimber - Director

The notes form part of these abbreviated accounts

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**Anglo European Designs (UK) Limited (Registered number: 02675847)**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 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).

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year, inclusive of Value Added Tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Computer equipment - 33% on cost and 15% on reducing balance

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2011 and 31 December 2011	21,975
<b>DEPRECIATION</b>	
At 1 January 2011	19,327
Charge for year	661
At 31 December 2011	19,988
<b>NET BOOK VALUE</b>	
At 31 December 2011	1,987
At 31 December 2010	2,648

**3 CALLED UP SHARE CAPITAL**

Allotted, Number	issued and fully paid Class	Nominal value	2011 £	2010 £
2	Ordinary	£1	2	2

**Anglo European Designs (UK) Limited (Registered number: 02675847)**

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 31 December 2011**

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**4 TRANSACTIONS WITH DIRECTORS**

The following loan to directors subsisted during the years ended 31 December 2011 and 31 December 2010

	2011 £	2010 £
<b>Mr S P Kimber</b>		
Balance outstanding at start of year	-	-
Amounts advanced	3,514	-
Amounts repaid	-	-
Balance outstanding at end of year	<u>3,514</u>	<u>-</u>