

**Registered Number 02802324**

**ANGLO PACIFIC MINERALS LIMITED**

**Abbreviated Accounts**

**31 December 2009**

## ANGLO PACIFIC MINERALS LIMITED

Registered Number 02802324

## Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
<b>Fixed assets</b>			
Tangible	2	7,360	9,977
Total fixed assets		7,360	9,977
<b>Current assets</b>			
Stocks			565
Debtors		34,907	84,450
Cash at bank and in hand		17,837	25,571
Total current assets		<u>52,744</u>	<u>110,586</u>
<b>Creditors: amounts falling due within one year</b>		(44,189)	(88,884)
Net current assets		8,555	21,702
Total assets less current liabilities		<u>15,915</u>	<u>31,679</u>
 Total net Assets (liabilities)		 15,915	 31,679
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		<u>15,815</u>	<u>31,579</u>
Shareholders funds		<u>15,915</u>	<u>31,679</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 07 July 2010

And signed on their behalf by:

Mr J Allen, Director

**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 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 31 December 2009

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

**Turnover**

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

**Depreciation**

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

Fixtures and Fittings	25.00% Reducing Balance
Computer equipment	33.00% Reducing Balance
s	25.00% Reducing Balance

**2 Tangible fixed assets**

Cost	£
At 31 December 2008	23,966
additions	153
disposals	
revaluations	
transfers	
At 31 December 2009	<u>24,119</u>
Depreciation	
At 31 December 2008	13,989
Charge for year	2,770
on disposals	
At 31 December 2009	<u>16,759</u>
Net Book Value	
At 31 December 2008	9,977
At 31 December 2009	<u>7,360</u>

**3 Transactions with directors**

Mr J Allen had an interest free loan during the year. The amount outstanding as at 31 December 2009 is £5,874 (2008 £45,522). The maximum balance during the year was £45,522. The loan will be repaid within 9 months of the year ended 31 December 2009.