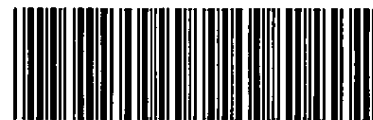


Registration number 3578809

ANTHONY O'CONNOR ASSOCIATES LIMITED

**Director's report and unaudited financial statements
for the year ended 30 June 2008**

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ANTHONY O'CONNOR ASSOCIATES LIMITED

Company information

Director	A M O'Connor
Secretary	J O'Connor
Company number	3578809
Registered office	Knoll House Knoll Road Camberley Surrey GU15 3SY
Accountants	Stewart & Co Knoll House Knoll Road Camberley Surrey GU15 3SY
Bankers	HSBC 29 High Street Camberley Surrey GU15 3RE

ANTHONY O'CONNOR ASSOCIATES LIMITED

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ANTHONY O'CONNOR ASSOCIATES LIMITED

**Director's report
for the year ended 30 June 2008**

The director presents his report and the financial statements for the year ended 30 June 2008.

Principal activity

The principal activity of the company is that of general building consultancy and property dealing.

Director

The director who served during the year is as stated below:

A M O'Connor

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 28 April 2009 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'A M O'Connor', with a stylized flourish at the end.

A M O'Connor

Director

ANTHONY O'CONNOR ASSOCIATES LIMITED

**Accountants' report to the Director on the
unaudited financial statements of Anthony O'Connor Associates Limited**

In accordance with the engagement letter dated 30 June 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 June 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Stewart & Co
Chartered Accountants

28 April 2009

Knoll House
Knoll Road
Camberley
Surrey
GU15 3SY

ANTHONY O'CONNOR ASSOCIATES LIMITED

Profit and loss account for the year ended 30 June 2008

		2008	2007
	Notes	£	£
Turnover	2	566,011	634,655
Cost of sales		(470,883)	(6,567)
Gross profit		<u>95,128</u>	<u>628,088</u>
Administrative expenses		(91,825)	(62,366)
Other operating income		100	-
Operating profit	3	<u>3,403</u>	<u>565,722</u>
Other interest receivable and similar income		4,173	5,358
Interest payable and similar charges		(2,408)	(2)
Profit on ordinary activities before taxation		<u>5,168</u>	<u>571,078</u>
Tax on profit on ordinary activities	5	(1,055)	(146,365)
Profit for the year	11	<u><u>4,113</u></u>	<u><u>424,713</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

ANTHONY O'CONNOR ASSOCIATES LIMITED

Balance sheet as at 30 June 2008

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	7		308		532
Current assets					
Debtors	8	346,828		-	
Cash at bank and in hand		18,534		232,072	
		<u>365,362</u>		<u>232,072</u>	
Creditors: amounts falling due within one year	9	(282,111)		(153,158)	
Net current assets			83,251		78,914
Net assets			<u>83,559</u>		<u>79,446</u>
Capital and reserves					
Called up share capital	10		100		100
Profit and loss account	11		83,459		79,346
Shareholders' funds			<u>83,559</u>		<u>79,446</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

ANTHONY O'CONNOR ASSOCIATES LIMITED

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 30 June 2008**

In approving these financial statements as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2008 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the Board on 28 April 2009 and signed on its behalf by



A M O'Connor
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

ANTHONY O'CONNOR ASSOCIATES LIMITED

Notes to the financial statements for the year ended 30 June 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

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

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery - 25% on the reducing balance.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

Operating profit is stated after charging:

Depreciation and other amounts written off tangible assets

Loss on disposal of tangible fixed assets

2008	2007
£	£

102	178
-----	-----

122	-
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4. Director's emoluments

2008	2007
£	£

Remuneration and other benefits

68,000	42,000
--------	--------

5. Tax on profit on ordinary activities

Analysis of charge in period

2008	2007
£	£

Current tax

UK corporation tax

1,055	146,365
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ANTHONY O'CONNOR ASSOCIATES LIMITED

Notes to the financial statements for the year ended 30 June 2008

6. Dividends

Dividends paid and proposed on equity shares	2008 £	2007 £
Paid during the year:		
Equity dividends on Ordinary shares	-	345,000
	<u>-</u>	<u>345,000</u>

7. Tangible fixed assets

	Plant and machinery £	Total £
Cost		
At 1 July 2007	2,737	2,737
Disposals	(1,224)	(1,224)
At 30 June 2008	<u>1,513</u>	<u>1,513</u>
Depreciation		
At 1 July 2007	2,205	2,205
On disposals	(1,102)	(1,102)
Charge for the year	102	102
At 30 June 2008	<u>1,205</u>	<u>1,205</u>
Net book values		
At 30 June 2008	<u>308</u>	<u>308</u>
At 30 June 2007	<u>532</u>	<u>532</u>

8. Debtors

	2008 £	2007 £
Trade debtors	344,230	-
Prepayments and accrued income	2,598	-
	<u>346,828</u>	<u>-</u>

ANTHONY O'CONNOR ASSOCIATES LIMITED

Notes to the financial statements for the year ended 30 June 2008

9. Creditors: amounts falling due within one year	2008	2007
	£	£
Trade creditors	176,162	-
Corporation tax	99,828	146,365
Other taxes and social security costs	3,132	2,202
Director's accounts	719	2,450
Accruals and deferred income	2,270	2,141
	<u>282,111</u>	<u>153,158</u>
10. Share capital	2008	2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100
11. Reserves	Profit and loss account	Total
	£	£
At 1 July 2007	79,346	79,346
Profit for the year	4,113	4,113
At 30 June 2008	<u>83,459</u>	<u>83,459</u>
12. Related party transactions		
The company is owned and controlled by its director A M O'Connor. At the year end, the company owed £719 to its director (2007: £2,450)		