

Amending

3783686

ANCHOR SECURITY LIMITED
Abbreviated Balance Sheet as at
31st January 2006

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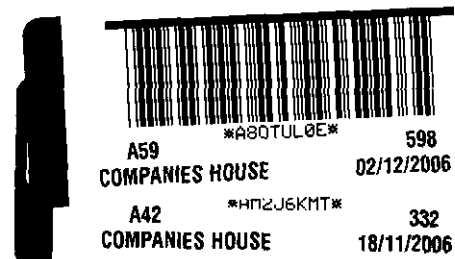
	<u>Notes</u>	<u>2006</u>	<u>2005</u>
<u>Fixed Assets</u>	9	56709	43502
<u>Current Assets</u>			
Cash at Bank		438658	300324
Trade Debtors		<u>304048</u>	<u>97415</u>
		<u>742706</u>	<u>397739</u>
Creditors: Amounts falling due within one year	6	<u>204764</u>	<u>128445</u>
Net Assets less Net Liabilities		537942	269294
		£ 594651	£ 312796
<u>Represented by</u>			
Called up Share Capital	7	2	2
Profit & Loss Account	8	<u>598649</u>	<u>312794</u>
		£ 598651	£ 312796

- a. For the year in question the company was entitled to the exemption conferred by subsection (1) of section 249A of the Companies Act 1985 in relation to its accounts for the financial year.
- b. No notice has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to its accounts for the financial year.
- c. The directors acknowledge their responsibilities for:
- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - 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 of the Companies Act 1985 which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- d. Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985.
- e. In the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

The Accounts were approved by the Board of Directors on 5th October 2006 and signed on their behalf by:

G.E. Alexander (Director)

G.E. Alexander



ANCHOR SECURITY LIMITED
NOTES TO THE ACCOUNTS
For the year ended 31st January 2006

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1. Accounting Policies

a) 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 June 2002).

2. Turnover

Turnover represents the invoiced amount of goods sold and services provided net of Value Added Tax and in the case of Long Term Contracts, the value of work done during the year. The turnover, profit before taxation and net assets are attributable to the principal activity of Security Consultants. The company operate in the U.K. and the whole of its turnover is to the U.K. Market.

	<u>2006</u>	<u>2005</u>
3. Staff Costs		
Wages, Salaries and Social Security Costs	<u>157246</u>	<u>163070</u>

The average number of employees during the year was made up as follows:

Office Management	<u>2</u>	<u>2</u>
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4. Operating Profit

This is stated after charging:

Directors Remuneration	<u>17896</u>	<u>16804</u>
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5. Corporation Tax

Current year	80000	52000
Prior Year	<u>-1981</u>	<u>=</u>
	<u>78019</u>	<u>52000</u>

6. Creditors

Amounts falling due within one year

Corporation Tax	80000	54264
Trade Creditors	56805	14900
Other Taxes & V.A.T.	50859	797
Directors Account	<u>17100</u>	<u>58484</u>
	<u>204764</u>	<u>128445</u>

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	<u>2006</u>	<u>2005</u>
7. Share Capital		
Authorised		
Ordinary Shares of £1 each	<u>1000</u>	<u>1000</u>
Issued & Fully Paid		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

8. Reconciliation of Movement in Shareholders funds

Opening Shareholders Funds	312796	136420
Profit for the year	<u>285855</u>	<u>176376</u>
Closing Shareholders Funds	<u>598651</u>	<u>312796</u>

9. Fixed Assets

	<u>M.V.</u>	<u>F.F.</u>	<u>O.E.</u>	<u>Total</u>
Cost b/fwd.	69856	723	2621	73200
Additions	26460	--	5650	32110
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	96316	723	8271	105310
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Depreciation b/fwd.	28236	316	1146	29698
Charge in year	17020	102	1781	18903
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	45256	418	2927	48601
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Net Book Value 2006	51060	305	5344	56709
Net Book Value 2005	41620	407	1475	43502