

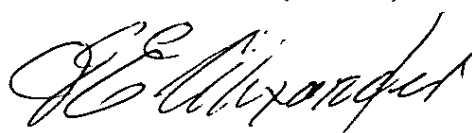
ANCHOR SECURITY LIMITED
Abbreviated Balance Sheet as at
31st January 2009

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
<u>Fixed Assets</u>	9	318654	300348
<u>Current Assets</u>			
Cash at Bank		637239	539219
Trade Debtors		<u>191777</u>	<u>294265</u>
		<u>829016</u>	<u>833484</u>
Creditors: Amounts falling due within one year	6	<u>62585</u>	<u>127277</u>
Net Assets less Net Liabilities		<u>766431</u>	<u>706207</u>
		£ <u>1085085</u>	£ <u>1006555</u>
<u>Represented by</u>			
Called up Share Capital	7	2	2
Profit & Loss Account	8	<u>1085083</u>	<u>1006553</u>
		£ <u>1085085</u>	£ <u>1006555</u>

- 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:
- i ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 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 19th October 2009 and signed on their behalf by:

G.E. Alexander (Director)




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30/10/2009

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ANCHOR SECURITY LIMITED
NOTES TO THE ACCOUNTS
For the year ended 31st January 2009

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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>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
3. Staff Costs		
Wages, Salaries and Social Security Costs	<u>357179</u>	<u>223962</u>

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

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

This is stated after charging:

Directors Remuneration	<u>20092</u>	<u>18746</u>
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5. Corporation Tax

Current year	64000	120000
Prior Year	=	<u>12578</u>
	<u>64000</u>	<u>132578</u>

6. Creditors

Amounts falling due within one year

Corporation Tax	66864	120000
Trade Creditors	15523	32392
Other Taxes & V.A.T.	6416	24159
Directors Account	<u>-26218</u>	<u>-49274</u>
	<u>62585</u>	<u>127277</u>

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	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</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	1006555	747991
Profit for the year	<u>78530</u>	<u>258564</u>
Closing Shareholders Funds	<u>1085085</u>	<u>1006555</u>

9. Fixed Assets

	<u>Unit</u>	<u>M.V.</u>	<u>F.F.</u>	<u>O.E.</u>	<u>Total</u>
Cost b/fwd.	245247	130612	3721	33671	413251
Additions	0	81234	0	5195	86429
Sales	<u> </u>	<u>-22077</u>	<u> </u>	<u> </u>	<u> </u>
	<u>245247</u>	<u>189769</u>	<u>3721</u>	<u>38866</u>	<u>477603</u>
Depreciation b/fwd.	18800	77385	1301	15417	112903
Charge in year	9400	30130	655	5861	46046
	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>28200</u>	<u>107515</u>	<u>1956</u>	<u>21278</u>	<u>158949</u>
Net Book Value 2009	217047	82254	1765	17588	318654
Net Book Value 2008	226447	53227	2420	18254	300348