

ANOETH LIMITED

**Company Registration Number:
05198951 (England and Wales)**

Unaudited abridged accounts for the year ended 31 March 2017

Period of accounts

Start date: 01 April 2016

End date: 31 March 2017

ANOETH LIMITED

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for the Period Ended 31 March 2017

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ANOETH LIMITED

Company Information

for the Period Ended 31 March 2017

| | |
|-------------------------------------|---|
| Director: | ANDREW ERIC SHURMER |
| Registered office: | 49 Frogmore Road Westbury Wiltshire England BA13 3AT |
| Company Registration Number: | 05198951 (England and Wales) |

ANOETH LIMITED

Directors' Report Period Ended 31 March 2017

The directors present their report with the financial statements of the company for the period ended 31 March 2017

Principal Activities

The principal activity of the company in the period under review was accounts consultancy, tutoring and publishing books.

Additional information

I am pleased to present my report for the financial year ended 31st March 2017. We are now in what has proved to be a mostly transitional year of operation, with turnover falling this time to £829 and a small profit of £20 duly recorded. However these substantially lower performance figures are in line with expectations re. a year where much time was taken up on ongoing research projects and finding a new site for the premises in Wiltshire. This of course left little available time to do chargeable work. Furthermore the ongoing research process has found considerable more material than originally envisaged. Current estimates indicate that this ongoing viewing process will continue into the new financial year and may even stretch into 2018-2019. As such the third editions of the England Rugby Chronicle book project are now scheduled to be published in 2019 to coincide with the next Rugby World Cup. I am confident that the finished product will be worth the wait, such is the value of the new research material to the overall product. So there could well be a lean time for Anoeth in the near future in terms of turnover, but I am confident the company will have the strength to endure what is to come in 2017-2018. In the meantime there are a number of plus points: All existing paperback, PDF, Kindle and Smashwords e-book versions of the England Rugby Chronicle book project continue to sell. Social media has proved to be a useful and cost-effective tool for raising the profile of the project. Plans are in hand to market the new editions by way of sending mailshots to the physical address of rugby clubs in England. Furthermore in future Anoeth will be able to provide guidance at various fairs, festivals and shows, where of course copies of the England Rugby Chronicle paperback will be on sale too. Moreover there is always the possibility of future ongoing clients in the field of private history tutoring for schoolchildren, this time in the business' new location in Wiltshire. Anoeth Limited continues to maintain a small webshop selling books on Abebooks and it is envisaged there will more of a presence on musical recording and rugby memorabilia online trading sites in 2017-2018. I have decided not to propose any dividends to the shareholders for the financial year 2016-2017. Funds will be required to market the England Rugby Chronicle in due course. Of course the matter of future dividends will be placed up for discussion at the next AGM on 22nd December 2017. The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

Directors

The directors shown below have held office during the whole of the period from 01 April 2016 to 31 March 2017

ANDREW ERIC SHURMER

This report was approved by the board of directors on 18 July 2017

And Signed On Behalf Of The Board By:

Name: ANDREW ERIC SHURMER

Status: Director

ANOETH LIMITED

Profit and Loss Account

for the Period Ended 31 March 2017

| | <i>Notes</i> | <i>2017</i> £ | <i>2016</i> £ |
|------------------------------------|--------------|------------------|------------------|
| Gross Profit or (Loss) | | 514 | 1,740 |
| Administrative Expenses | | (494) | (1,674) |
| Operating Profit or (Loss) | | <u>20</u> | <u>66</u> |
| Profit or (Loss) Before Tax | | <u>20</u> | <u>66</u> |
| Profit or (Loss) for Period | | <u>20</u> | <u>66</u> |

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet

As at 31 March 2017

| | <i>Notes</i> | <i>2017</i> | <i>2016</i> |
|--|--------------|-------------|-------------|
| | | £ | £ |
| Fixed assets | | | |
| Current assets | | | |
| Debtors: | | 600 | 500 |
| Cash at bank and in hand: | | 368 | 447 |
| Total current assets: | | <u>968</u> | <u>947</u> |
| Net current assets (liabilities): | | <u>968</u> | <u>947</u> |
| Total assets less current liabilities: | | 968 | 947 |
| Total net assets (liabilities): | | <u>968</u> | <u>947</u> |

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet continued

As at 31 March 2017

| | <i>Notes</i> | <i>2017</i> £ | <i>2016</i> £ |
|-----------------------------|--------------|------------------|------------------|
| Capital and reserves | | | |
| Called up share capital: | | 1,000 | 1,000 |
| Profit and loss account: | | (32) | (53) |
| Shareholders funds: | | <u>968</u> | <u>947</u> |

For the year ending 31 March 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board of directors on 18 July 2017

And Signed On Behalf Of The Board By:

Name: ANDREW ERIC SHURMER

Status: Director

The notes form part of these financial statements

ANOETH LIMITED

Notes to the Financial Statements

for the Period Ended 31 March 2017

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

Turnover policy

The turnover shown in the profit and loss account represents revenue earned during the period, exclusive of VAT.

Tangible fixed assets depreciation policy

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life. Freehold buildings - 2% on cost or revalued amounts, Plant and Machinery - 15% on cost, Fixtures and fittings - 10% on cost, Motor vehicles - 25% on cost.

Intangible fixed assets amortisation policy

Intangible fixed assets (including purchased goodwill and patents) are amortised at rates calculated to write off the assets on a straight basis over their estimated useful economic lives, not to exceed twenty years. Impairment of intangible assets is only reviewed where circumstances indicate that the carrying value of an asset may not be fully recoverable.

Valuation information and policy

Stocks and work -in-progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Other accounting policies

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter. The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability. Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

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 1072 of the Companies Act 2006.