

ANOETH LIMITED

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

Unaudited abridged accounts for the year ended 31 March 2019

Period of accounts

Start date: 01 April 2018

End date: 31 March 2019

ANOETH LIMITED

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for the Period Ended 31 March 2019

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ANOETH LIMITED

Company Information

for the Period Ended 31 March 2019

Director:	ANDREW ERIC SHURMER
Registered office:	2 Twynrefail Place Gwaun Cae Gurwen Ammanford Carmarthenshire GB-WLS SA18 1HY
Company Registration Number:	05198951 (England and Wales)

ANOETH LIMITED

Directors' Report Period Ended 31 March 2019

The directors present their report with the financial statements of the company for the period ended 31 March 2019

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 2019. We are now in what has proved to be another transitional year of operation, with turnover rising sharply this time to £2850 and a small profit of £112 duly recorded. These improved performance figures are in line with expectations re. a year where less time was taken up on ongoing research projects, which enabled the existing client base to be extended via the new premises site in Wales. The business move in May 2018 has proved to be an unmitigated success and the groundwork has been laid for further clients to manifest themselves. The gamble has thus paid off and the influx of chargeable work has left more funding for the continuing research process. A new research project is now running concurrently with the original one. This second project will now definitely result in a new book which will serve as a television and radio broadcast index for the games in the existing England Rugby Chronicle book, which of course is still due to be published again in a third edition using the new material which has been gathered since 2015. Again current estimates indicate that these two ongoing research projects will continue into the new financial year of 2019-2020 and maybe even beyond that. The wealth of new and additional material in this third edition will thus be complimented by the new index of television and radio rugby programmes. Thus the immediate future is bright and as such I am confident that the company will continue to flourish as it enters its fifteenth year of operation. In the meantime the England Rugby Chronicle continues to remain in the public eye by having an ongoing presence on social media. This has generated new clients without any increased advertising expenditure. The profile has also been helped by the locational shift to a country where rugby is actually the national game. This use of social media will thus maintain the profile of the England Rugby Chronicle project in the public eye until such time as the new edition is ready to be marketed by way of mailshots to English rugby clubs. Moreover I remain open to the possibility of future ongoing clients in the field of private history tutoring for Welsh schoolchildren. The Abebooks.com webshop is still active and there may yet be a presence on rugby memorabilia online trading sites in 2019-2020. I have decided not to propose any dividends to the shareholders for the financial year 2018-2019. 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 2019. 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 2018 to 31 March 2019

ANDREW ERIC SHURMER

This report was approved by the board of directors on 19 July 2019

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 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Gross Profit or (Loss)		1,316	245
Administrative Expenses		(1,204)	(209)
Operating Profit or (Loss)		<u>112</u>	<u>36</u>
Profit or (Loss) Before Tax		<u>112</u>	<u>36</u>
Profit or (Loss) for Period		<u>112</u>	<u>36</u>

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet

As at 31 March 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Debtors:		300	500
Cash at bank and in hand:		816	504
Total current assets:		1,116	1,004
Net current assets (liabilities):		1,116	1,004
Total assets less current liabilities:		1,116	1,004
Total net assets (liabilities):		1,116	1,004

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet continued

As at 31 March 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Capital and reserves			
Called up share capital:		1,000	1,000
Profit and loss account:		116	4
Shareholders funds:		1,116	1,004

For the year ending 31 March 2019 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 19 July 2019

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 2019

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.