

ANOETH LIMITED

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

Unaudited abridged accounts for the year ended 31 March 2022

Period of accounts

Start date: 01 April 2021

End date: 31 March 2022

ANOETH LIMITED

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for the Period Ended 31 March 2022

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Company Information

for the Period Ended 31 March 2022

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 2022

The directors present their report with the financial statements of the company for the period ended 31 March 2022

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 2022. We are now in what has proved to be another stable year of operation, with turnover remaining steady this time at £3674 and a small profit of £34 duly recorded. These enduring performance figures are in line with expectations re. a year where ongoing family illness has been offset by the lifting of travel restrictions which has allowed more work to be undertaken on the existing two research projects. Furthermore it has now been possible to start a third research project which will run concurrently with work on the other two projects. In the meantime the company's existing client base has been maintained. The visibility of the company goodwill remains strong in many areas. The ongoing availability of chargeable work means that there is adequate funding for the now ongoing research processes. It is still envisaged that the television and radio broadcast index project will finish first because it requires less funding. Sadly the England Rugby Chronicle source material negotiations have failed but there are other more accessible options that can be pursued if funding becomes available. Current estimates indicate that because there are now three research projects it will take until the 2022-2023 financial year to complete the third edition of the England Rugby Chronicle book. For the immediate future the emphasis is still placed on maximising chargeable work and I am confident that the company will complete its eighteenth year of operation. As has now become customary the England Rugby Chronicle remains in the public eye by way of its positive presence on social media. This is still generating new clients without any increase in advertising expenditure. The ongoing company presence in Wales also maintains the rugby project's profile in the right area. Therefore the public profile of the England Rugby Chronicle is maintained until such time as the new edition is finished. At which point some more direct marketing can begin if funding becomes available. Moreover the used book webshop is still active at Abebooks.com with correspondingly regular sales occurring. There are still plans to place some product on rugby memorabilia online trading sites in 2022-2023. I have decided not to propose any dividends to the shareholders for the financial year 2021-2022. Funds will naturally be required to complete what are now three ongoing but separate research projects. Of course the matter of future dividends will be placed up for discussion at the next AGM on 22nd December 2022. 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 2021 to 31 March 2022

ANDREW ERIC SHURMER

This report was approved by the board of directors on 5 July 2022

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 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Gross Profit or (Loss)		2,782	1,682
Administrative Expenses		(2,748)	(1,560)
Operating Profit or (Loss)		<u>34</u>	<u>122</u>
Profit or (Loss) Before Tax		<u>34</u>	<u>122</u>
Profit or (Loss) for Period		<u>34</u>	<u>122</u>

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet

As at 31 March 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Fixed assets			
Total fixed assets:		-	-
Current assets			
Debtors:		300	300
Cash at bank and in hand:		1,083	1,049
Total current assets:		1,383	1,349
Net current assets (liabilities):		1,383	1,349
Total assets less current liabilities:		1,383	1,349
Total net assets (liabilities):		1,383	1,349

The notes form part of these financial statements

ANOETH LIMITED

Balance sheet continued

As at 31 March 2022

	<i>Notes</i>	<i>2022</i> £	<i>2021</i> £
Capital and reserves			
Called up share capital:		1,000	1,000
Profit and loss account:		383	349
Shareholders funds:		1,383	1,349

For the year ending 31 March 2022 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 5 July 2022

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 2022

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.

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Notes to the Financial Statements

for the Period Ended 31 March 2022

2. Employees

	<i>2022</i>	<i>2021</i>
Average number of employees during the period	1	1

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Notes to the Financial Statements

for the Period Ended 31 March 2022

3. Off balance sheet disclosure

No

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.