

# **ANOETH LIMITED**

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

**Unaudited abridged accounts for the year ended 31 March 2023**

**Period of accounts**

**Start date: 01 April 2022**

**End date: 31 March 2023**

# **ANOETH LIMITED**

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# **ANOETH LIMITED**

## **Company Information**

**for the Period Ended 31 March 2023**

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

# **ANOETH LIMITED**

## **Directors' Report Period Ended 31 March 2023**

The directors present their report with the financial statements of the company for the period ended 31 March 2023

### **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 2023. We are now in what has proved to be another stable year of operation, with turnover remaining steady this time at £3623 and a small profit of £31 duly recorded. These enduring performance figures are in line with expectations re. a year where the management ongoing family illness has been accompanied by the undertaking of work on three research projects. In the meantime the company's existing client base has been maintained, with the possibility of further accounts work in the near future. The visibility of the company goodwill remains strong in many areas with more emphasis on a people facing approach this year. The ongoing availability of chargeable work means that there is adequate funding for two of the three ongoing research processes. It is now envisaged that the new house history project will finish first because it has unfettered access to the necessary research materials. The television and radio broadcast index project will finish next because the necessary research materials too can be accessed fairly easily. By contrast the England Rugby Chronicle source material negotiations remain dependent on grant monies being made available. Current estimates indicate that the house history research project will engender more financial reward so the completion of the third edition of the England Rugby Chronicle book has been put back to the 2024-2025 financial year. For the immediate future the emphasis is still placed on maximising chargeable work and I am confident that the company will complete its nineteenth year of operation. As has now become the norm 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 from profits of the house history project. Moreover the used book webshop is still active at Abebooks.com with correspondingly regular sales occurring. I have decided not to propose any dividends to the shareholders for the financial year 2022-2023. 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 2023. 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 2022 to 31 March 2023**

ANDREW ERIC SHURMER

**This report was approved by the board of directors on 2 July 2023**

**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 2023

	<i>Notes</i>	<i>2023</i> £	<i>2022</i> £
Gross Profit or (Loss)		2,108	2,782
Administrative Expenses		( 2,077 )	( 2,748 )
<b>Operating Profit or (Loss)</b>		<u>31</u>	<u>34</u>
<b>Profit or (Loss) Before Tax</b>		<u>31</u>	<u>34</u>
<b>Profit or (Loss) for Period</b>		<u>31</u>	<u>34</u>

The notes form part of these financial statements

# ANOETH LIMITED

## Balance sheet

As at 31 March 2023

	<i>Notes</i>	<i>2023</i> £	<i>2022</i> £
<b>Fixed assets</b>			
<b>Total fixed assets:</b>		-	-
<b>Current assets</b>			
Debtors:		300	300
Cash at bank and in hand:		1,114	1,083
<b>Total current assets:</b>		1,414	1,383
<b>Net current assets (liabilities):</b>		1,414	1,383
Total assets less current liabilities:		1,414	1,383
<b>Total net assets (liabilities):</b>		1,414	1,383

The notes form part of these financial statements

# ANOETH LIMITED

## Balance sheet continued

As at 31 March 2023

	<i>Notes</i>	<i>2023</i> £	<i>2022</i> £
<b>Capital and reserves</b>			
Called up share capital:		<b>1,000</b>	1,000
Profit and loss account:		<b>414</b>	383
<b>Shareholders funds:</b>		<b>1,414</b>	1,383

For the year ending 31 March 2023 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 2 July 2023**

**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 2023**

### **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.



# ANOETH LIMITED

## Notes to the Financial Statements

for the Period Ended 31 March 2023

### 2. Employees

	<i>2023</i>	<i>2022</i>
Average number of employees during the period	1	1

# **ANOETH LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 31 March 2023**

### **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.