

REGISTERED NUMBER: 05444440 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
ZANOX LIMITED

TUESDAY



A36 *A1BVL68W* #125
26/06/2012
COMPANIES HOUSE

ZANOX LIMITED (REGISTERED NUMBER: 05444440)

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FOR THE YEAR ENDED 31 DECEMBER 2011

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ZANOX LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011

DIRECTORS:

P Justus
D Keller
C Kleinsorge

SECRETARY:

Mitre Secretaries Limited

REGISTERED OFFICE:

Mitre House
160 Aldersgate Street
London
EC1A 4DD
United Kingdom

REGISTERED NUMBER:

05444440 (England and Wales)

ACCOUNTANTS:

Graham Kelly & Associates Limited
92 Friern Gardens
Wickford
Essex
SS12 0HD

ZANOX LIMITED (REGISTERED NUMBER: 05444440)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Intangible assets	2		2,485		-
Tangible assets	3		12,394		24,730
			<u>14,879</u>		<u>24,730</u>
CURRENT ASSETS					
Debtors		53,590		54,882	
Cash at bank		<u>-</u>		<u>112,499</u>	
		53,590		167,381	
CREDITORS					
Amounts falling due within one year		<u>96,315</u>		<u>50,724</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(42,725)</u>		<u>116,657</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			(27,846)		141,387
CREDITORS					
Amounts falling due after more than one year			<u>2,642,186</u>		<u>2,473,193</u>
NET LIABILITIES			<u>(2,670,032)</u>		<u>(2,331,806)</u>
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Profit and loss account			<u>(2,671,032)</u>		<u>(2,332,806)</u>
SHAREHOLDERS' FUNDS			<u>(2,670,032)</u>		<u>(2,331,806)</u>

The notes form part of these abbreviated accounts

ZANOX LIMITED (REGISTERED NUMBER: 05444440)

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2011

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

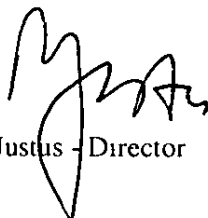
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 6 March 2012 and were signed on its behalf by



P Justus - Director



D Keller - Director



C Kleinsoige - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

1 ACCOUNTING POLICIES

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 April 2008)

Turnover

Turnover represents net invoiced sales of goods and services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

- Short leasehold - in accordance with the property
- Computer equipment - 25% on reducing balance

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
Additions	<u>2,538</u>
At 31 December 2011	<u>2,538</u>
AMORTISATION	
Charge for year	<u>53</u>
At 31 December 2011	<u>53</u>
NET BOOK VALUE	
At 31 December 2011	<u>2,485</u>

ZANOX LIMITED (REGISTERED NUMBER: 05444440)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2011

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	61,275
Additions	4,313
Disposals	<u>(22,514)</u>
At 31 December 2011	<u>43,074</u>
 DEPRECIATION	
At 1 January 2011	36,545
Charge for year	5,767
Eliminated on disposal	<u>(11,632)</u>
At 31 December 2011	<u>30 680</u>
 NET BOOK VALUE	
At 31 December 2011	<u>12,394</u>
At 31 December 2010	<u>24,730</u>

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:		Nominal value:	2011 £	2010 £
Number:	Class:			
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>