

REGISTERED NUMBER: 05444440 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**  
**FOR**  
**ZANOX LIMITED**

WEDNESDAY



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23/04/2014

#382

COMPANIES HOUSE

**ZANOX LIMITED (REGISTERED NUMBER: 05444440)**

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**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**ZANOX LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**DIRECTORS:**

S Ludecke  
T Joosten

**SECRETARY:**

Mitre Secretaries Limited

**REGISTERED OFFICE:**

Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

**REGISTERED NUMBER:**

05444440 (England and Wales)

**ACCOUNTANTS:**

GKA Accountants Ltd  
92 Friern Gardens  
Wickford  
Essex  
SS12 0HD

**ZANOX LIMITED (REGISTERED NUMBER: 05444440)**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2013**

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Intangible assets	2	1,420	2,170
Tangible assets	3	<u>9,954</u>	<u>12,260</u>
		11,374	14,430
<b>CURRENT ASSETS</b>			
Debtors		11,931	6,008
<b>CREDITORS</b>			
Amounts falling due within one year		<u>41,812</u>	<u>49,983</u>
<b>NET CURRENT LIABILITIES</b>		<u>(29,881)</u>	<u>(43,975)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(18,507)	(29,545)
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>2,803,391</u>	<u>2,809,296</u>
<b>NET LIABILITIES</b>		<u>(2,821,898)</u>	<u>(2,838,841)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,000	1,000
Profit and loss account		<u>(2,822,898)</u>	<u>(2,839,841)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(2,821,898)</u>	<u>(2,838,841)</u>

The notes form part of these abbreviated accounts

**ZANOX LIMITED (REGISTERED NUMBER: 05444440)**

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2013**

The company is entitled to exemption from audit under Section 479A of the Companies Act 2006 relating to subsidiary companies for the year ended 31 December 2013


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 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 14 March 2014 and were signed on its behalf by



T Joosten - Director



S Ludecka - Director

The notes form part of these abbreviated accounts

**ZANOX LIMITED (REGISTERED NUMBER: 05444440)**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

## 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

Office equipment	-	25% on reducing balance
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### 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 £
<b>COST</b>	
At 1 January 2013	
and 31 December 2013	<u>2,886</u>
<b>AMORTISATION</b>	
At 1 January 2013	716
Amortisation for year	<u>750</u>
At 31 December 2013	<u>1,466</u>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<u>1,420</u>
At 31 December 2012	2,170

**ZANOX LIMITED (REGISTERED NUMBER: 05444440)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**3 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2013	46,819
Additions	<u>1,012</u>
At 31 December 2013	<u>47,831</u>
 <b>DEPRECIATION</b>	
At 1 January 2013	34,559
Charge for year	<u>3,318</u>
At 31 December 2013	<u>37,877</u>
 <b>NET BOOK VALUE</b>	
At 31 December 2013	<u>9,954</u>
At 31 December 2012	<u>12,260</u>

**4 CALLED UP SHARE CAPITAL**

<b>Allotted, issued and fully paid:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2013 £</b>	<b>2012 £</b>
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>