

**Abbreviated Unaudited Accounts for the Year Ended 30th April 2013**

**for**

**Anova Ltd**

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for the Year Ended 30th April 2013**

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**Anova Ltd**

**Company Information**  
**for the Year Ended 30th April 2013**

**DIRECTORS:**

J C Hughes  
D A Eagles  
W G Benzie  
T J Chapman

**REGISTERED OFFICE:**

Anova House  
Wickhurst Lane  
Broadbridge Heath  
Horsham  
West Sussex  
RH12 3LZ

**REGISTERED NUMBER:**

06872415 (England and Wales)

**Abbreviated Balance Sheet**  
**30th April 2013**

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		108,000		108,000
Tangible assets	3		<u>65,299</u>		<u>78,635</u>
			173,299		186,635
<b>CURRENT ASSETS</b>					
Debtors		183,675		232,208	
Cash at bank		<u>34,632</u>		<u>10,077</u>	
		218,307		242,285	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>64,140</u>		<u>111,627</u>	
<b>NET CURRENT ASSETS</b>			<u>154,167</u>		<u>130,658</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			327,466		317,293
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u>324,910</u>		<u>422,701</u>
<b>NET ASSETS/(LIABILITIES)</b>			<u>2,556</u>		<u>(105,408)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Profit and loss account			<u>2,456</u>		<u>(105,508)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>2,556</u>		<u>(105,408)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 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 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.
- (b)

**Anova Ltd (Registered number: 06872415)**

**Abbreviated Balance Sheet - continued**  
**30th April 2013**

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 23rd January 2014 and were signed on its behalf by:

J C Hughes - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 30th April 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 the net fees invoiced to clients less any credits raised.

**Goodwill**

Goodwill is the value of fees acquired by the company, and in the opinion of the directors no write down is necessary.

**Tangible fixed assets**

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

Land and buildings	- 10% on cost
Plant and machinery etc	- 25% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**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 1st May 2012	
and 30th April 2013	<u>108,000</u>
<b>NET BOOK VALUE</b>	
At 30th April 2013	<u>108,000</u>
At 30th April 2012	<u>108,000</u>

Notes to the Abbreviated Accounts - continued  
for the Year Ended 30th April 2013

3. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1st May 2012	93,145
Additions	399
At 30th April 2013	<u>93,544</u>
<b>DEPRECIATION</b>	
At 1st May 2012	14,510
Charge for year	13,735
At 30th April 2013	<u>28,245</u>
<b>NET BOOK VALUE</b>	
At 30th April 2013	<u>65,299</u>
At 30th April 2012	<u>78,635</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.