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**ANMAR PROPERTIES LIMITED**

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**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2011**

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**ANMAR PROPERTIES LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

Mrs I B Mann  
Mr G A Mann  
Dr M E Challis

**COMPANY SECRETARY**

Mrs I B Mann

**COMPANY NUMBER**

00659965

**REGISTERED OFFICE**

Salisbury House  
Station Road  
Cambridge  
CB1 2LA

**ACCOUNTANTS**

Peters Elworthy & Moore  
Chartered Accountants  
Salisbury House  
Station Road  
Cambridge  
CB1 2LA

**BANKERS**

HSBC Bank plc  
PO Box 85  
Cambridge  
CB2 3HZ

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**ANMAR PROPERTIES LIMITED**

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**ANMAR PROPERTIES LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 APRIL 2011**

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The directors present their report and the financial statements for the year ended 30 April 2011

**PRINCIPAL ACTIVITIES**

The principal activity of the company continued to be that of property ownership and management

**DIRECTORS**

The directors who served during the year were

Mrs I B Mann  
Mr G A Mann  
Dr M E Challis

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 16 September 2011 and signed on its behalf



**Dr M E Challis**  
Director

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**ANMAR PROPERTIES LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 APRIL 2011**

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	Note	2011 £	2010 £
<b>TURNOVER</b>	1	<b>17,344</b>	17,750
Administrative expenses		(7,201)	(9,248)
Other operating income		-	175
		<hr/>	<hr/>
<b>OPERATING PROFIT</b>		<b>10,143</b>	8,677
Interest receivable and similar income		49	66
		<hr/>	<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<b>10,192</b>	8,743
Tax on profit on ordinary activities	3	(2,132)	(1,880)
		<hr/>	<hr/>
<b>PROFIT FOR THE FINANCIAL YEAR</b>	8	<b>8,060</b>	6,863
		<hr/>	<hr/>

The notes on pages 4 to 6 form part of these financial statements

**ANMAR PROPERTIES LIMITED**  
**REGISTERED NUMBER: 00659965**

**BALANCE SHEET**  
**AS AT 30 APRIL 2011**

	Note	£	2011 £	£	2010 £
<b>FIXED ASSETS</b>					
Investment property	4		7,065		7,065
<b>CURRENT ASSETS</b>					
Debtors	5	2,536		1,880	
Cash at bank		29,091		31,345	
		<u>31,627</u>		<u>33,225</u>	
<b>CREDITORS:</b> amounts falling due within one year	6	(13,641)		(13,299)	
<b>NET CURRENT ASSETS</b>			17,986		19,926
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>25,051</u>		<u>26,991</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	7		100		100
Profit and loss account	8		24,951		26,891
<b>SHAREHOLDERS' FUNDS</b>			<u>25,051</u>		<u>26,991</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2011 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

16 September 2011



**Dr M E Challis**  
Director

The notes on pages 4 to 6 form part of these financial statements

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## ANMAR PROPERTIES LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2011

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#### 1. ACCOUNTING POLICIES

##### 1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

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)

##### 1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

##### 1.3 INVESTMENT PROPERTIES

Investment properties are stated at cost and not depreciated

#### 2. DIRECTORS' REMUNERATION

	2011 £	2010 £
Aggregate emoluments	<u>1,788</u>	<u>1,775</u>

#### 3. TAXATION

	2011 £	2010 £
UK corporation tax charge on profit for the year	<u>2,132</u>	<u>1,880</u>

#### 4. INVESTMENT PROPERTY

	Freehold investment property £
<b>COST</b>	
At 1 May 2010 and 30 April 2011	<u>7,065</u>

The freehold property held at the balance sheet date has not been revalued in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and in this respect the financial statements do not comply with the Standard. In the directors' opinion the current market value of the property exceeds its book value

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**ANMAR PROPERTIES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2011**

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**5. DEBTORS**

	2011 £	2010 £
Trade debtors	2,224	1,274
Other debtors	312	606
	<u>2,536</u>	<u>1,880</u>

**6. CREDITORS:  
AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2011 £	2010 £
Corporation tax	2,122	1,867
Other creditors	11,519	11,432
	<u>13,641</u>	<u>13,299</u>

**7. SHARE CAPITAL**

	2011 £	2010 £
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>		
100 Ordinary shares shares of £1 each	<u>100</u>	<u>100</u>

**8. RESERVES**

	Profit and loss account £
At 1 May 2010	26,891
Profit for the year	8,060
Dividends Equity capital	(10,000)
	<u>24,951</u>
At 30 April 2011	

**9. DIVIDENDS**

	2011 £	2010 £
Dividends paid on equity capital	<u>10,000</u>	<u>10,000</u>



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**ANMAR PROPERTIES LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 APRIL 2011**

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**10. RELATED PARTY TRANSACTIONS**

Dividends include payments to the directors in respect of their shareholdings as follows

Mrs B Mann - £5,000  
Mr G A Mann - £2,500  
Dr M E Challis - £2,500

**11. CONTROLLING PARTY**

The company is controlled by the directors who are from the same family