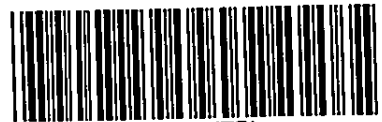


Company Registration No. 04555682 (England and Wales)

ZANDER GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011

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ZANDER GROUP LIMITED

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ZANDER GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	£	2010 £	£
Fixed assets					
Intangible assets	2		350		350
Investments	2		250,277		250,477
			<u>250,627</u>		<u>250,827</u>
Current assets					
Debtors		2,573,746		2,523,746	
Cash at bank and in hand		681		801	
		<u>2,574,427</u>		<u>2,524,547</u>	
Creditors' amounts falling due within one year		<u>(22,760)</u>		<u>(22,760)</u>	
Net current assets			<u>2,551,667</u>		<u>2,501,787</u>
Total assets less current liabilities			<u><u>2,802,294</u></u>		<u><u>2,752,614</u></u>
Capital and reserves					
Called up share capital	3		14,998		14,855
Share premium account			2,496,161		2,446,304
Profit and loss account			<u>291,135</u>		<u>291,455</u>
Shareholders' funds			<u><u>2,802,294</u></u>		<u><u>2,752,614</u></u>

ZANDER GROUP LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2011

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

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 the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 22 December 2011



T Saxton
Director

Company Registration No. 04555682

ZANDER GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life

1.3 Patents

Intellectual Property is valued at cost less accumulated amortisation. Amortisation is calculated to write off the cost in equal annual instalments over their estimated useful lives

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.5 Research and development

Research and development expenditure is written off to the profit and loss account in the year in which it is incurred

ZANDER GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2011

2 Fixed assets

	Intangible assets £	Investments £	Total £
Cost			
At 1 April 2010 & at 31 March 2011	50,345	250,477	300,822
Depreciation			
At 1 April 2010	49,995	-	49,995
On disposals	-	200	200
At 31 March 2011	49,995	200	50,195
Net book value			
At 31 March 2011	350	250,277	250,627
At 31 March 2010	350	250,477	250,827

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Zander Corporation Limited	England and Wales	Ordinary	100 00
Clearearth Limited	England and Wales	Ordinary	100 00
Zander Ukraine	Ukraine	Ordinary	51 00
Zander Middle East LLC	UAE	Ordinary	10 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
Zander Corporation Limited	Principal activity Reafforestation and decontamination projects	(2,703,534)	(145,743)
Clearearth Limited	Dormant Company	100	-
Zander Ukraine	Extraction Company	100	-
Zander Middle East LLC	Dormant company	100	-

ZANDER GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2011

3	Share capital	2011 £	2010 £
	Allotted, called up and fully paid		
	14,998,000 Ordinary shares of 0p each	14,998	14,855
		<u> </u>	<u> </u>

On 7 April 2010 the company issued 142,857 ordinary £0.001 shares for £0.35 each share. All the funding raised was used for further working capital for the company.