# ANCHOR ELECTRICAL AND BUILDING SERVICES LIMITED ACCOUNTS

#### FOR THE YEAR ENDED 30 SEPTEMBER 2005

Registered in England

No. 05239428



### ANCHOR ELECTRICAL AND BUILDING SERVICES LIMITED REPORT OF THE DIRECTORS

The directors submit their report and the unaudited accounts for the year ended 30 September 2005. On 20 July 2005 the company changed it's name from Future Cables Limited to it's present form.

#### PRINCIPAL ACTIVITY / REVIEW OF BUSINESS

The company has not traded during the year.

#### DIRECTOR

The directors who served during the year and their interests in the shares of the company were:

	Ordinary Shares of £1 each
	2005
K J Sketchley	23
M K Hamm	23

#### **DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the financial year end and of the profit or loss for that period. In preparing those financial statements, the directors are required to:-

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare financial statements on a going concern basis, unless it is inappropriate to presume the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The above report has been prepared in accordance with the provisions of Part V11 of the Companies Act 1985 relating to small companies.

On 29 September 2006 the company passed a special resolution not to appoint auditors. Accordingly, the accounts for year ended 30 September 2005 have not been audited.

Signed by: - Hevin Sketchy

K Sketchley Director 29 September 2006

## ANCHOR ELECTRICAL AND BUILDING SERVICES LIMITED BALANCE SHEET AS AT 30 SEPTEMBER 2005

	2005 £
Debtors	100
CAPITAL AND RESERVES	
	£
Share Capital	100
	<u> </u>
Shareholders' funds	100

For the year ended 30 September 2005, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of it's accounts for the year in question in accordance with section 249b(2).

The directors acknowledges their responsibility for :-

- ensuring the company keeps accounting records which comply with section 221
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of it's financial year, and of it's profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed by: - Herm Metchy

KJ Sketchley Director 29 September 2006