

Company Registration No. 05394155 (England and Wales)

ZANDER CORPORATION LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2017
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ZANDER CORPORATION LIMITED

COMPANY INFORMATION

Directors T L Saxton
Earl of Oxford and Asquith
R S J Bevan
J Carter

Company number 05394155

Registered office Mutual House
70 Conduit Street
London
W1S 2GF

Accountants Leigh Saxton Green LLP
Mutual House
70 Conduit Street
London
W1S 2GF

ZANDER CORPORATION LIMITED

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ZANDER CORPORATION LIMITED

STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2017

	Notes	2017 £	£	2016 £	£
Fixed assets					
Property, plant and equipment	2		-		2,050
Current assets					
Trade and other receivables	3	215,151		215,151	
Current liabilities	4	(3,477,458)		(3,474,523)	
Net current liabilities			(3,262,307)		(3,259,372)
Total assets less current liabilities			(3,262,307)		(3,257,322)
Equity					
Called up share capital	5		100		100
Retained earnings			(3,262,407)		(3,257,422)
Total equity			(3,262,307)		(3,257,322)

The directors of the company have elected not to include a copy of the income statement within the financial statements.

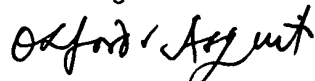
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 21-12-17 and are signed on its behalf by:



Earl of Oxford and Asquith
Director

Company Registration No. 05394155

ZANDER CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

1 Accounting policies

Company information

Zander Corporation Limited is a private company limited by shares incorporated in England and Wales. The registered office is Mutual House, 70 Conduit Street, London, W1S 2GF.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

1.2 Property, plant and equipment

Property, plant and equipment are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Leasehold improvements	
Plant and machinery	15% straight line method
Fixtures, fittings & equipment	15% straight line method
Computer equipment	33% straight line method
Other assets	10% straight line method

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is credited or charged to profit or loss.

1.3 Impairment of non-current assets

At each reporting period end date, the company reviews the carrying amounts of its tangible assets to determine whether there is any indication that those assets have suffered an impairment loss. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of the impairment loss (if any). Where it is not possible to estimate the recoverable amount of an individual asset, the company estimates the recoverable amount of the cash-generating unit to which the asset belongs.

1.4 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 CORPORATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2017

2 Property, plant and equipment

	Land and buildings	Plant and machinery etc	Other assets	Total
	£	£	£	£
Cost				
At 1 April 2016 and 31 March 2017	22,045	218,169	20,482	260,696
Depreciation and impairment				
At 1 April 2016 and 31 March 2017	22,045	218,169	20,482	260,696
Carrying amount				
At 31 March 2017	-	-	-	-
At 31 March 2016	-	-	2,050	2,050

3 Trade and other receivables

	2017 £	2016 £
Amounts falling due within one year:		
Amounts owed by group undertakings and undertakings in which the company has a participating interest	215,151	215,151

4 Current liabilities

	2017 £	2016 £
Amounts due to group undertakings	3,386,656	3,386,656
Other payables	90,802	87,867
	3,477,458	3,474,523

5 Called up share capital

	2017 £	2016 £
Ordinary share capital		
Issued and fully paid		
100 Ordinary shares of £1 each	100	100
	100	100