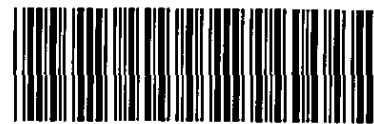


Registration number 06408136

Ansu Financial Marketing Limited
Directors' report and financial statements
for the period ended 31 December 2008

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Ansu Financial Marketing Limited

Company information

Directors	A J Cadge	24 October 2007
	S J Cadge	24 October 2007
Secretary	S J Cadge	
Company number	06408136	
Registered office	1 Cranmer Street Long Eaton Nottingham NG10 1NJ	
Accountants	Gregory Priestley & Stewart Lyndhurst 1 Cranmer Street Long Eaton Nottingham NG10 1NJ	

Ansu Financial Marketing Limited

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Ansu Financial Marketing Limited

Directors' report for the period ended 31 December 2008

The directors present their report and the financial statements for the period ended 31 December 2008.

Incorporation and change of name

The company was incorporated on 24 October 2007 as Ansu Financial Marketing Limited. The company commenced trade on 1 January 2008.

Principal activity

The principal activity of the company was that of marketing consultants.

Directors and their interests

The directors who served during the period and their respective interests in the company are stated below:

		Class of share	31/12/08	24/10/07 or date of appointment
A J Cadge	24 October 2007	Ordinary shares	50	50
S J Cadge	24 October 2007	Ordinary shares	50	50

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 23 February 2009 and signed on its behalf by



S J Cadge
Secretary

Ansu Financial Marketing Limited

**Accountants' Report to the Shareholders on the Unaudited Financial Statements
of Ansu Financial Marketing Limited**

We report on the financial statements for the period ended 31 December 2008 set out on pages 3 to 8.

Respective responsibilities of directors and accountants

As described on page 5 the company's directors are responsible for the preparation of financial statements, and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of opinion

Our procedures consisted of comparing the financial statements with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

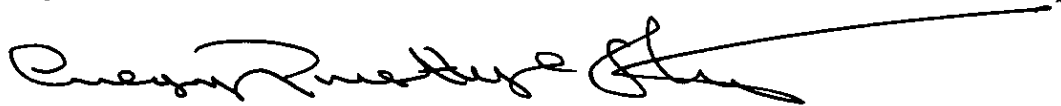
In our opinion:

(a) the financial statements are in agreement with the accounting records kept by the company under Section 221 of the Companies Act 1985;

(b) having regard only to, and on the basis of, the information contained in those accounting records:

(i) the financial statements have been drawn up in a manner consistent with the accounting requirements specified in Section 249C(6) of the Act; and

(ii) the company satisfied the conditions for exemption from an audit of the financial statements for the period specified in Section 249A(4) of the Act and did not, at any time within that , fall within any of the categories of companies not entitled to the exemption specified in Section 249B(1).



Gregory Priestley & Stewart

Chartered Accountants

**Lyndhurst
1 Cranmer Street
Long Eaton
Nottingham
NG10 1NJ**

23 February 2009

Ansu Financial Marketing Limited

**Profit and loss account
for the period ended 31 December 2008**

		Period ended 31/12/08
	Notes	£
Turnover	2	139,941
Administrative expenses		(17,190)
Other operating income		134
Operating profit	3	122,885
Other interest receivable and similar income		1,539
Interest payable and similar charges		(190)
Profit on ordinary activities before taxation		124,234
Tax on profit on ordinary activities	5	(25,657)
Profit for the period		98,577

The notes on pages 6 to 8 form an integral part of these financial statements.

Ansu Financial Marketing Limited

**Balance sheet
as at 31 December 2008**

	Notes	31/12/08	
		£	£
Fixed assets			
Tangible assets	6		1,703
Current assets			
Debtors	7	11,962	
Cash at bank and in hand		113,392	
		<u>125,354</u>	
Creditors: amounts falling due within one year	8	<u>(28,380)</u>	
Net current assets			<u>96,974</u>
Total assets less current liabilities			98,677
Net assets			<u>98,677</u>
Capital and reserves			
Called up share capital	9		100
Profit and loss account			<u>98,577</u>
Shareholders' funds			<u>98,677</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

Ansu Financial Marketing Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the period ended 31 December 2008**

In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 December 2008 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 23 February 2009 and signed on its behalf by


A J Cadge
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

Ansu Financial Marketing Limited

Notes to the financial statements for the period ended 31 December 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings
and equipment - 25% straight line

2. Turnover

The total turnover of the company for the period has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

Operating profit is stated after charging:

Depreciation and other amounts written off tangible assets

**Period
ended
31/12/08
£**

532

4. Directors' emoluments

Remuneration and other benefits

**Period
ended
31/12/08
£**

9,285

Ansu Financial Marketing Limited

**Notes to the financial statements
for the period ended 31 December 2008**

..... continued

5. Tax on profit on ordinary activities

Analysis of charge in period	Period ended 31/12/08 £
Current tax	
UK corporation tax	<u>25,657</u>

6. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
Additions	2,235	2,235
At 31 December 2008	<u>2,235</u>	<u>2,235</u>
Depreciation		
Charge for the period	532	532
At 31 December 2008	<u>532</u>	<u>532</u>
Net book value		
At 31 December 2008	<u>1,703</u>	<u>1,703</u>

7. Debtors

	31/12/08 £
Trade debtors	11,625
Other debtors	7
Prepayments and accrued income	330
	<u>11,962</u>

Ansu Financial Marketing Limited

**Notes to the financial statements
for the period ended 31 December 2008**

..... continued

8. Creditors: amounts falling due within one year	31/12/08 £
Trade creditors	184
Corporation tax	25,646
Other taxes and social security costs	2,550
	<u>28,380</u>
9. Share capital	31/12/08 £
Authorised	
100,000 Ordinary shares of £1 each	<u>100,000</u>
Allotted, called up and fully paid	
100 Ordinary shares of £1 each	<u>100</u>
Equity Shares	
100 Ordinary shares of £1 each	<u>100</u>

The company issued 100 ordinary shares at par immediately upon incorporation.

10. Advances to directors

The following directors had interest free loans during the period. The movements on these loans are as follows:

	Amount owing 31/12/08 £	Maximum in period £
A J Cadge	-	50
S J Cadge	-	50
	<u>-</u>	<u>50</u>

11. Controlling interest

The company was not subject to control from any one party during the period.

Ansu Financial Marketing Limited

The following pages do not form part of the statutory accounts.