

**ALAN ANDERSON LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2017**

Alan Anderson Limited
Unaudited Financial Statements
For The Year Ended 31 January 2017

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Alan Anderson Limited
Balance Sheet
As at 31 January 2017

Registered number: 09395704

		31 January 2017		Period to 31 January 2016	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank and in hand		26,976		25,904	
		26,976		25,904	
Creditors: Amounts Falling Due Within One Year	7	(11,077)		(12,495)	
NET CURRENT ASSETS (LIABILITIES)			15,899		13,409
TOTAL ASSETS LESS CURRENT LIABILITIES			15,899		13,409
NET ASSETS			15,899		13,409
CAPITAL AND RESERVES					
Called up share capital	8		1		1
Profit and loss account			15,898		13,408
SHAREHOLDERS' FUNDS			15,899		13,409

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

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The Company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the Profit and Loss Account

On behalf of the board

Mr Alan Anderson

16/10/2017

Alan Anderson Limited
Balance Sheet (continued)
As at 31 January 2017

The notes on pages 4 to 5 form part of these financial statements.

Alan Anderson Limited
Statement of Changes in Equity
For The Year Ended 31 January 2017

	Share Capital	Profit & Loss Account	Total
	£	£	£
Profit for the period and total comprehensive income	-	28,408	28,408
Dividends paid	-	(15,000)	(15,000)
Arising on shares issued during the period	1	-	1
As at 31 January 2016 and 1 February 2016	1	13,408	13,409
Profit for the year and total comprehensive income	-	29,490	29,490
Dividends paid	-	(27,000)	(27,000)
As at 31 January 2017	1	15,898	15,899

Alan Anderson Limited
Notes to the Unaudited Accounts
For The Year Ended 31 January 2017

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Registrar Filing Requirements

The company has taken advantage of Companies Act 2006 section 444(1) and opted not to file the profit and loss account, directors report, and notes to the financial statements relating to the profit and loss account. The notes which are not included have been hidden but original note numbering has remained the same for those that are present.

4. Average number of employees

Average number of employees, including directors, during the year was as follows:

	31 January 2017	Period to 31 January 2016
Sales, marketing and distribution	1	1
	<u>1</u>	<u>1</u>

6. Debtors

	31 January 2017	Period to 31 January 2016
	£	£
Due within one year		

7. Creditors: Amounts Falling Due Within One Year

	31 January 2017	Period to 31 January 2016
	£	£
Corporation tax	7,373	7,102
Other taxes and social security	237	93
VAT	2,584	2,884
Accruals and deferred income	801	801
Director's loan account	82	1,615
	<u>11,077</u>	<u>12,495</u>

Alan Anderson Limited
Notes to the Unaudited Accounts (continued)
For The Year Ended 31 January 2017

8. Share Capital

	Value	Number	31 January 2017	Period to 31 January 2016
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1	1	1	1
		<u>1</u>	<u>1</u>	<u>1</u>

9. Transactions With and Loans to Directors

Dividends paid to directors

	31 January 2017	Period to 31 January 2016
	£	£
Mr Alan Anderson	-	15,000

10. Dividends

	31 January 2017	Period to 31 January 2016
	£	£
On equity shares:		
Interim dividend paid	27,000	15,000
	<u>27,000</u>	<u>15,000</u>

11. Ultimate Controlling Party

The company's ultimate controlling party is Mr A Anderson by virtue of his ownership of 100% of the issued share capital in the company.

12. General Information

Alan Anderson Limited Registered number 09395704 is a limited by shares company incorporated in England & Wales. The Registered Office is 58 Croydon Road, Caterham, Surrey, CR3 6QB.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.