

Abbreviated Unaudited Accounts

for the Period 8 December 2015 to 31 August 2016

for

Anka Metal Coatings (Holdings) Limited

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for the Period 8 December 2015 to 31 August 2016

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Anka Metal Coatings (Holdings) Limited
Company Information
for the Period 8 December 2015 to 31 August 2016

DIRECTORS:

J A L Price
A Clarke

REGISTERED OFFICE:

24 Picton House
Hussar Court
Waterlooville
Hampshire
PO7 7SQ

REGISTERED NUMBER:

09907708 (England and Wales)

ACCOUNTANTS:

Johnston Wood Roach Limited
24 Picton House
Hussar Court
Waterlooville
Hampshire
PO7 7SQ

Abbreviated Balance Sheet
31 August 2016

	Notes	£	£
FIXED ASSETS			
Investments	2		101
CURRENT ASSETS			
Debtors		1,809	
CREDITORS			
Amounts falling due within one year		<u>1,809</u>	
NET CURRENT LIABILITIES			<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>101</u>
CAPITAL AND RESERVES			
Called up share capital	3		<u>101</u>
SHAREHOLDERS' FUNDS			<u>101</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 6 January 2017 and were signed on its behalf by:

A Clarke - Director

Notes to the Abbreviated Accounts
for the Period 8 December 2015 to 31 August 2016

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
Additions	101
At 31 August 2016	<u>101</u>
NET BOOK VALUE	
At 31 August 2016	<u>101</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Anka Metal Coatings Limited

Nature of business: Metal Coatings

	%	
Class of shares:	holding	
Ordinary	100.00	
Ordinary A	100.00	
		31.8.16
		£
Aggregate capital and reserves		70,401
Loss for the period		<u>(55,633)</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
89	Ordinary	£1	89
1	Ordinary A	£1	1
11	Ordinary B	£1	<u>11</u>
			<u>101</u>

The following shares were allotted and fully paid for cash at par during the period:

89 Ordinary shares of £1 each
1 Ordinary A shares of £1 each
11 Ordinary B shares of £1 each

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.