

Company Registration number 07767199

ANB Online Ltd
Financial Statements
Year ended 30 September 2015

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ANB Online Ltd
Annual Report
For the year ended 30 September 2015
Company Registration number 07767199

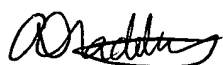
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ANB Online Ltd**Report of the Accountants to the Director of ANB Online Ltd****For the year ended 30 September 2015****Company Registration number 07767199**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2015 set out on pages six to eleven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



17.2.2016.

Clockwork Tax & Accountancy
15 Ormonds Close
Lichfield
Staffordshire
WS13 8EG

ANB Online Ltd**Directors & Advisors****For the year ended 30 September 2015****Company Registration number 07767199****Directors**

The following person served as a Director throughout the year:

A Boyle

Registered office

The Stables
8 London Road
Lichfield
Staffordshire
WS14 9EJ

Accountant

Clockwork Tax & Accountancy
15 Ormonds Close
Lichfield
Staffordshire
WS13 8EG

ANB Online Ltd**Director's report****For the year ended 30 September 2015****Company Registration number 07767199**

The Director presents his report with the financial statements for the year ended 30 September 2015.

Principal Activities

The company's principal activity was website development until 30 September 2015. The company ceased to trade on 30 September 2015. On the 18 December 2015 an extraordinary resolution was passed to voluntarily strike off the company.

Directors

The Director of the company as at 30 September 2015 was as follows:

A Boyle

Small Company Provisions

For the year ended 30 September 2015 the company's accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

This report was approved by the board on 17.2.2016



A Boyle
Director

ANB Online Ltd
Profit and Loss Account
For the year ended 30 September 2015
Company Registration number 07767199

	Notes	2015 £	2014 £
Turnover	1	38,782	44,560
Administrative expenses		<u>(15,233)</u>	<u>(22,129)</u>
Operating profit		23,549	22,431
Interest receivable		1	0
Profit on ordinary activities before taxation	2	<u>23,550</u>	<u>22,431</u>
Tax on profit on ordinary activities		<u>(4,823)</u>	<u>(4,575)</u>
Profit for the financial year		<u>18,727</u>	<u>17,856</u>

The company has no recognised gains and losses other than those included in the profits above and therefore no separate statement of total recognised gains and losses has been presented.

There is no difference between the profit on ordinary activities before taxation and profit retained for the period stated above, and their historical cost equivalents.

ANB Online Ltd**Balance Sheet as at 30 September 2015****Company Registration number 07767199**

	Notes	2015 £	2015 £	2014 £	2014 £
Fixed assets					
Tangible assets	5		289		842
Current assets					
Debtors	6	4,561		4,463	
Cash at bank and in hand		693		83	
		<u>5,254</u>		<u>4,546</u>	
Creditors: amounts falling due within one year	7	<u>(5,430)</u>		<u>(5,279)</u>	
Net current liabilities			(176)		(733)
Net assets			<u>113</u>		<u>109</u>
Capital & reserves					
Called up share capital	8		1		1
Profit and loss account	9		112		108
Shareholders' funds			<u>113</u>		<u>109</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 477 of the Companies Act 2006.

Director's Responsibilities:

- (a) The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- (b) The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to the accounting records and the preparation of the accounts.
- (c) These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The accounts were approved by the Board of Directors on 17.2.2016 and signed on its behalf by


A Boyle
Director

The notes on pages 8 to 11 form part of these Financial Statements

ANB Online Ltd**Notes to the Financial Statements as at 30 September 2015****Company Registration number 07767199****1 Principal Accounting Policies**

The Financial Statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). A summary of the more important accounting policies, which have been applied consistently, is set out below.

a) Tangible Fixed Assets

All tangible fixed assets are stated at their purchase price, including acquisition expenses. Provision for depreciation is made so as to write off the cost of tangible fixed assets on a straight line basis over the expected useful economic lives of the assets concerned i.e.
Computer and IT equipment 25%

b) Turnover

Turnover represents the amounts derived from the provision of goods and services to customers after deduction of trade discounts and Valued Added Tax.

c) Basis of preparation

The accounts have been prepared under the break-up basis.

2 Profit on Ordinary Activities before Taxation

Profit on ordinary activities before taxation is stated after charging:

	2015	2014
	£	£
Depreciation	<u>553</u>	<u>553</u>

3 Director's Emoluments

	2015	2014
	£	£
Director's remuneration and other benefits etc	<u>8,569</u>	<u>8,848</u>

ANB Online Ltd**Notes to the Financial Statements as at 30 September 2015****Company Registration number 07767199****4 Dividends**

	2015	2014
	£	£
Dividends paid in the year	<u>18,723</u>	<u>18,650</u>

5 Tangible Fixed Assets

Office Equipment	2015
Cost	£
At 1.10.2014 and at 30.9.2015	<u>2,212</u>
Depreciation	
At 1.10.2014	1,370
Charge for the year	<u>553</u>
At 30.9.2015	<u>1,923</u>
Net Book Value	
Net Book Value as at 30.9.2015	<u>289</u>
Net Book Value as at 1.10.2014	<u>842</u>

6 Debtors

	2015	2014
	£	£
Trade debtors	0	3,000
Prepayments	0	134
Other debtors	<u>4,561</u>	<u>1,329</u>
	<u>4,561</u>	<u>4,463</u>

ANB Online Ltd**Notes to the Financial Statements as at 30 September 2015****Company Registration number 07767199****7 Creditors: Amounts falling due within one year**

	2015	2014
	£	£
Corporation Tax	4,840	4,579
Accruals	590	700
	<u>5,430</u>	<u>5,279</u>

8 Called-up Share Capital

	2015	2014
	£	£
Authorised		
100 Ordinary Shares of 1p each	<u>1</u>	<u>1</u>
Allotted, Called-up and fully paid		
100 Ordinary Shares of 1p each	<u>1</u>	<u>1</u>

9 Reserves

	2015	2014
	£	£
As at 1 October 2014	108	902
Profit for the period	18,727	17,856
Dividends	<u>(18,723)</u>	<u>(18,650)</u>
As at 30 September 2015	<u>112</u>	<u>108</u>

ANB Online Ltd**Notes to the Financial Statements as at 30 September 2015****Company Registration number 07767199****10 Director's Advances, Credits and Guarantees**

The following advances and credits to a director subsisted during the years ended 30 September 2015 and 30 September 2014.

	2015	2014
	£	£
A Boyle		
Balance outstanding at the start of the year	1,329	(16)
Amounts advanced	6,556	3,000
Amounts repaid	(3,324)	(1,655)
Balance outstanding at end of year	<u>4,561</u>	<u>1,329</u>

11 Ultimate Controlling Party

The controlling party is A Boyle.

12 Post balance sheet events

The company ceased to trade on 30 September 2015, an extraordinary resolution was passed on 18 December 2015 to voluntarily strike off the company.