

ANGLO INTERNATIONAL LIMITED

74 ST. MARK'S ROAD, HENLEY ON THAMES RG9 1 LW

CO NUMBER: 02996985

Balance Sheet – year ended 31st December 2008

£

Call up share capital not paid

Nil

Fixed Assets.

i)	Intangible Assets	
	Concessions, Patents, Licences, Trademarks etc	Nil
ii)	Tangible Assets	Nil
ii)	Investments	
	Own shares	Nil

Current Assets

i)	Stocks	Nil
ii)	Debtors	
	Trade Debtors	Nil
	Prepayments and accrued income	Nil
iii)	Investments	
	Own shares	Nil
iv)	Cash at bank and in hand	Nil

	Prepayments and accrued income	Nil
	Creditors: amount falling due within one year	
	Debenture loans	Nil
	Payments received in account	Nil
	Other creditors	340
	Tax and social security	Nil
	Accruals and deferred income	Nil
	Net current assets	Nil

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ANGLO INTERNATIONAL LIMITED

74 ST. MARK'S ROAD, HENLEY ON THAMES RG9 1 LW


CO NUMBER 02996985

**Balance Sheet – year ended 31st December 2008
(Continued)**

£

Total assets less current liabilities	(340)
Creditors: amounts falling due after one year	
Debenture loans	Nil
Payments received in account	Nil
Other creditors including	Nil
Tax and social security	Nil
Accruals and deferred income	Nil
Profit and Loss	(340)
Capital and Reserves	
Called up share capital	Nil

**Approved by the board of directors on 25th October 2009
And signed on their behalf by:**

.....

**David Isaacs
Director**

ANGLO INTERNATIONAL LIMITED.

CO NO:0 2996985.

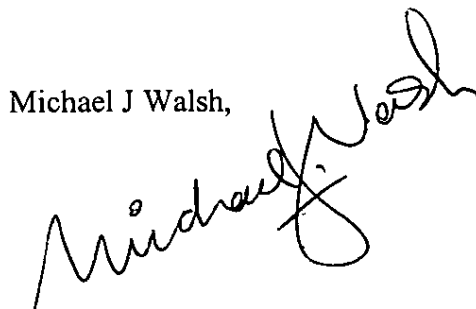
BALANCE SHEET CONTINUED.

The directors hereby state as follows:


- a. For the year ended 31/12/08, the company was entitled to the exemption under section 249A(1) of the Companies Act 1985 ("the Act").
- b. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act .
- c. That the directors acknowledge their responsibility for:-
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.
- d. Advantage has been taken of the exemptions conferred by section A of Part 111 of Schedule 8 of the Act and
- e. In the opinion of the directors the company is entitled to those exemptions on the basis that it qualifies as a small company.

Dated: 25th October 2009

Michael J Walsh,


Director

David L. Isaacs.


Director

ANGLO INTERNATIONAL LIMITED

CO NO: 02996985.

NOTES TO THE ACCOUNTS.

- 1.The accounts are prepared under Historic accounting rules.**
- 2.The authorised share capital is £100 divided into 100 ordinary £1.00 shares.**
- 3.There are no fixed assets.**
- 4.The company owes each of the Directors David Isaacs and Michael Walsh £170 being the balance due on loans made to the company on incorporation.**
- 5.Any overseas transactions were conducted through the Company's bankers Lloyds Bank and monies converted according to the bank's then applicable exchange rate.**
- 6. The information given under notes 1,2, and 5 above is the same for the previous financial year.**
- 7. The directors received no emoluments or other benefits.**
- 8. The Company is non - trading**

Signed.....

M.J.WALSH, DIRECTOR.

Signed.....

D.L. ISAACS, DIRECTOR.