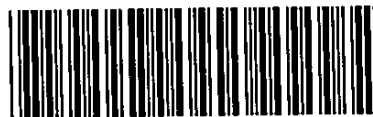


REGISTERED NUMBER: 02634375 (England and Wales)

Abbreviated Unaudited Accounts
for the year ended 31 December 2010
for
Affinitus Group Limited

THURSDAY



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19/05/2011
COMPANIES HOUSE

Affinitus Group Limited
Contents of the Abbreviated Accounts
for the year ended 31 December 2010

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

Affinitus Group Limited
Company Information
for the year ended 31 December 2010

DIRECTORS:

P J Hardy
D B Dilks
Miss S Simmonds

SECRETARY:

Ms L Uttridge

REGISTERED OFFICE:

Units 4-5 Grove Dairy Business Centre
Bobbing Hill
Sittingbourne
Kent
ME9 8NY

REGISTERED NUMBER:

02634375 (England and Wales)

ACCOUNTANT:

BPK & Associates
Unit C7
Spectrum Business Centre
Anthony's Way
Rochester
Kent
ME2 4NP

Affinitus Group Limited
Abbreviated Balance Sheet
31 December 2010

		2010	2009
	Notes	£	£
FIXED ASSETS			
Intangible assets	2	10,000	10,000
Tangible assets	3	42,528	17,683
Investments	4	101	101
		<u>52,629</u>	<u>27,784</u>
CURRENT ASSETS			
Stocks		9,070	3,070
Debtors		184,507	219,019
Cash at bank and in hand		489,509	408,284
		<u>683,086</u>	<u>630,373</u>
CREDITORS			
Amounts falling due within one year		610,382	633,446
		<u>610,382</u>	<u>633,446</u>
NET CURRENT ASSETS/(LIABILITIES)		<u>72,704</u>	<u>(3,073)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>125,333</u>	<u>24,711</u>
CAPITAL AND RESERVES			
Called up share capital	5	10,000	10,000
Capital redemption reserve		2,002	2,002
Profit and loss account		113,331	12,709
		<u>125,333</u>	<u>24,711</u>
SHAREHOLDERS' FUNDS		<u>125,333</u>	<u>24,711</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 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
- (b) 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

The notes form part of these abbreviated accounts

Affinitus Group Limited

Abbreviated Balance Sheet - continued
31 December 2010

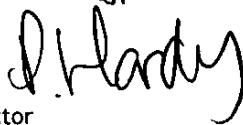
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 2 May 2011 and were signed on its behalf by

D B Dilks - Director



P J Hardy - Director



The notes form part of these abbreviated accounts

Affinitus Group Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2010

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 April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery etc - 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2010	
and 31 December 2010	183,302
AMORTISATION	
At 1 January 2010	
and 31 December 2010	173,302
NET BOOK VALUE	
At 31 December 2010	10,000
At 31 December 2009	10,000

Affinitus Group Limited

Notes to the Abbreviated Accounts - continued
for the year ended 31 December 2010

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2010	104,352
Additions	32,928
At 31 December 2010	137,280
DEPRECIATION	
At 1 January 2010	86,669
Charge for year	8,083
At 31 December 2010	94,752
NET BOOK VALUE	
At 31 December 2010	42,528
At 31 December 2009	17,683

4. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2010 and 31 December 2010	101
NET BOOK VALUE	
At 31 December 2010	101
At 31 December 2009	101

The company's investments at the balance sheet date in the share capital of companies include the following

Freshware Limited

Nature of business Dormant Company

	% holding	31/10/10 £	31/10/09 £
Class of shares	100.00		
£1 Ordinary Shares			
Aggregate capital and reserves		100	100

Affinitus Group Limited

**Notes to the Abbreviated Accounts - continued
for the year ended 31 December 2010**

4 FIXED ASSET INVESTMENTS - continued

Chefserve Limited

Nature of business Dormant Company

Class of shares	% holding	31/5/10	31/5/09
£1 Ordinary	100 00	£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2010 £	2009 £
100,000	Ordinary	10p	<u>10,000</u>	<u>10,000</u>

6 TRANSACTIONS WITH DIRECTORS

The following loans to directors subsisted during the years ended 31 December 2010 and 31 December 2009

	2010 £	2009 £
Miss S Simmonds		
Balance outstanding at start of year	4,800	10,000
Amounts advanced	-	4,800
Amounts repaid	(4,800)	(10,000)
Balance outstanding at end of year	<u>-</u>	<u>4,800</u>
D B Dilks		
Balance outstanding at start of year	29,000	13,400
Amounts advanced	-	29,000
Amounts repaid	(29,000)	(13,400)
Balance outstanding at end of year	<u>-</u>	<u>29,000</u>

Included within other creditors are director loan balances of £1,542 (2009: £Nil)