

**REGISTERED NUMBER: 07376664 (England and Wales)**

**Abbreviated Unaudited Accounts**

**for the period**

**15 September 2010 to 30 September 2011**

**for**

**XANTHER LIMITED**

THURSDAY



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31/05/2012

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COMPANIES HOUSE

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**XANTHER LIMITED (REGISTERED NUMBER: 07376664)**

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for the period 15 September 2010 to 30 September 2011**

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**XANTHER LIMITED**

**Company Information**

**for the period 15 September 2010 to 30 September 2011**

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**DIRECTORS:**

M T Lewis  
P F Thomas

**SECRETARY:**

**REGISTERED OFFICE:**

60 Old Church Road  
Whitchurch  
Cardiff  
CF14 1AD

**REGISTERED NUMBER:**

07376664 (England and Wales)

**ACCOUNTANTS:**

KTS OWENS THOMAS LIMITED  
Chartered Accountants and Business Advisers  
The Counting House  
Celtic Gateway  
Cardiff  
CF11 0SN

**XANTHER LIMITED (REGISTERED NUMBER: 07376664)**

**Abbreviated Balance Sheet  
30 September 2011**

	Notes	£
<b>FIXED ASSETS</b>		
Investments	2	51,000
<b>CURRENT ASSETS</b>		
Cash in hand		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		51,001
<b>CREDITORS</b>		
Amounts falling due after more than one year		(51,000)
<b>NET ASSETS</b>		1
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	1
<b>SHAREHOLDERS' FUNDS</b>		1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2011

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

The notes form part of these abbreviated accounts

**XANTHER LIMITED (REGISTERED NUMBER: 07376664)**

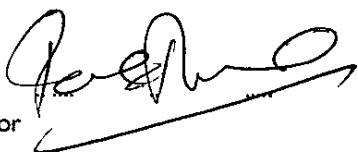
**Abbreviated Balance Sheet - continued**  
**30 September 2011**

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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 24 May 2012 and were signed on its behalf by

P F Thomas - Director

A handwritten signature in black ink, appearing to read 'P F Thomas', with a long horizontal flourish extending to the right.

The notes form part of these abbreviated accounts

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**XANTHER LIMITED (REGISTERED NUMBER: 07376664)**

**Notes to the Abbreviated Accounts**

**for the period 15 September 2010 to 30 September 2011**

**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)

The company was dormant throughout the period ended 30 September 2011

**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 £
<b>COST</b>	
Additions	51,000
At 30 September 2011	51,000
<b>NET BOOK VALUE</b>	
At 30 September 2011	51,000

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

**Runnett & Co Limited**

Nature of business Solicitors

	% holding	30/9/11 £
Class of shares		
Ordinary	100.00	
Aggregate capital and reserves		61,809
Profit for the year		72,196

**XANTHER LIMITED (REGISTERED NUMBER: 07376664)**

**Notes to the Abbreviated Accounts - continued**  
**for the period 15 September 2010 to 30 September 2011**

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**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	£
Number	Class		
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period