

DIRECTORS REPORT

Company Number 2909578

Anglo Thermal Technology Limited
33 Vernon Avenue
Handsworth Wood
Birmingham B20 1DD
England

Tel 0121 523 7385
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e-mail andy@anglothermal.com

Annual Accounts 2009-2010

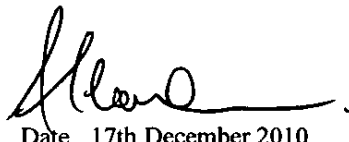
The company continued to operate at a level of turnover which does not require the preparation of independently audited accounts. All transactions are duly logged and are correctly reflected in the records, and the accounting records are complete. We are of the opinion that the Accounts give a true and fair view of the state of the Company's affairs at 31st March 2010, of its profit/(loss) and source and application of funds for the period then ended.

The Company's Bankers are
HSBC
22-24 Colmore Row
Birmingham B3 2QD Sort Code 40-11-04

The shareholders in the company are Mr A T Tomlinson (Managing Director) 510 £ 1 shares
Mrs V J Tomlinson (Company Secretary) 490 £ 1 shares

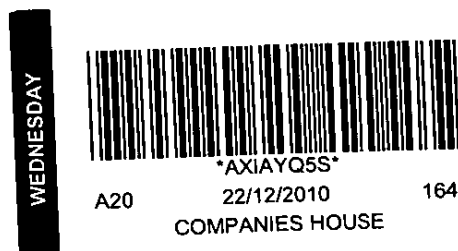
The company operated as engineering design consultants during the accounting period

Signed on behalf of the Board of Directors - Anglo Thermal Technology Ltd


Date 17th December 2010

A. T. TOMLINSON

Registered Office 33 Vernon Avenue, Handsworth Wood, Birmingham B20 1DD, England



Anglo Thermal Technology Ltd.
BALANCE SHEET

AS AT 31st MARCH 2010

	2009-2010	2008-2009
	£	£
<u>AUTHORISED SHARE CAPITAL</u>	<u>1,000</u>	<u>1,000</u>
<u>ISSUED SHARE CAPITAL</u>	1,000	1,000
<u>REVENUE RESERVE</u>	<u>1,038</u>	<u>994</u>
	<u>2,038</u>	<u>1,994</u>

REPRESENTED BY :-

FIXED ASSETS

As per Schedule Attached - Page 5 492 656

CURRENT ASSETS

Cash at Hand & at Bank	4,381	1,904
Sundry Debtors & Prepayments	5,100	10,500
H M Customs & Excise	266	228
	<u>9,746</u>	<u>12,632</u>

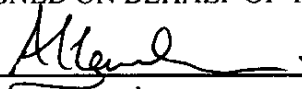
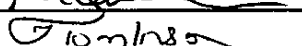
CURRENT LIABILITIES

**Creditors - Amounts falling due
within one year**

Trade Creditors & Accrued Expenses	873	4,713
Directors' Loan Account	2,000	0
Bank Loan	0	0
Corporation Tax Liability	<u>5,328</u>	<u>6,581</u>
	<u>8,201</u>	<u>11,294</u>
NET CURRENT ASSETS (LIABILITIES)	<u>1,546</u>	<u>1,338</u>
	<u>2,038</u>	<u>1,994</u>

- * For the year ending March 31st 2010 the Company was entitled to the exemption from audit under section 477 of the Companies Act 2006
- * The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- * The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of the accounts
- * These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

SIGNED ON BEHALF OF THE BOARD


 DIRECTORS

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A.T. TOMLINSON
V.J. TOMLINSON

Anglo Thermal Technology Ltd.**PROFIT & LOSS ACCOUNT**

AS AT 31st MARCH 2010

	<u>2009-2010</u>	<u>2008-2009</u>
	£	£
Net Trading Profit Brought Forward	35,324	40,889
<u>DEPRECIATION OF FIXED ASSETS</u>		
Equipment	<u>164</u>	<u>219</u>
	35,160	40,670
Executive Pension	0	0
Directors Remuneration	9,744	9,270
Loan Repayment - Directors' Loan Account	0	0
Audit & Accountancy Fees	0	0
Net of Bank Charges & Interest	<u>44</u>	<u>61</u>
	9,788	9,331
Net Profit / (Loss) for the Year	25,372	31,339
Corporation Tax	5,328	6,581
Dividends Paid	20,000	30,000
Balance Brought Forward	<u>994</u>	<u>6,236</u>
<u>BALANCE CARRIED FORWARD</u>	<u>1,038</u>	<u>994</u>
<u>TO BALANCE SHEET</u>		

Anglo Thermal Technology Ltd.
TRADING ACCOUNT

AS AT 31st MARCH 2010

	2009-2010	2008-2009
	£	£
SALES & WORK DONE	60,623	63,996
<u>DEDUCT OVERHEAD EXPENDITURE</u>		
Entertaining (UK)	369	471
Entertaining (Overseas)	221	142
Wages & N I.	571	491
Travel & Accommodation Costs	5,928	7,762
Printing & Stationary	286	392
Private Car Use Mileage Payments	4,278	4,171
Telephone & Postages	1,857	1,819
Insurances	3,777	2,285
Books, Publications & Software	1,978	1,211
Office Rental	2,882	1,586
Miscellaneous Items	2,020	640
Trade Organisations	135	470
Repairs & Renewals	999	1,667
VAT Paid (un-registered)	-	-
	<u>25,299</u>	<u>23,107</u>
Net Trading Profit / (Loss)	<u>35,324</u>	<u>40,889</u>

Anglo Thermal Technology Ltd.
SCHEDULE OF FIXED ASSETS

AS AT 31st MARCH 2010

	<u>Equipment</u>	<u>Computers</u>	<u>Motor Vehicle</u>	<u>Total</u>
	£	£	£	£
Balance Brought Forward	656	0	0	656
Additions in Year	0	0	0	0
Disposals in Year	0	0	0	0
	<u>656</u>	<u>0</u>	<u>0</u>	<u>656</u>
Depreciation for Year 25%	164		0	164
Depreciation for Year 100%		0		0
NET BOOK VALUE	<u>492</u>	<u>0</u>	<u>0</u>	<u>492</u>
at 31st March 2010				

Accumulated Depreciation

1994-95	687		0	687
1995-96	894		1,125	2,019
1996-97	750		844	1,594
1997-98	647		633	1,280
1998-99	528		0	528
1999-00	951		0	951
2000-01	1,117		0	1,117
2001-02	838		0	838
2002-03	2,647		0	2,647
2003-04	546	0	0	546
2004-05	1,371	0	0	1,371
2005-06	372	0	0	372
2006-07	279	0	0	279
2007-08	292	4,657	0	4,949
2008-09	219	0	0	219
2009-2010	164	0	0	164
	<u>12,302</u>	<u>4,657</u>	<u>2,602</u>	<u>19,561</u>