



**COMPANIES
HOUSE
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REGISTERED NUMBER: 02851144 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 July 2007
for
Amber Taxis (Alfreton) Limited

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COMPANIES HOUSE

Amber Taxis (Alfreton) Limited

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for the Year Ended 31 July 2007

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Amber Taxis (Alfreton) Limited

Company Information
for the Year Ended 31 July 2007

DIRECTORS:

Mr S Shirley
Mrs S Connor

SECRETARY:

Mrs S Connor

REGISTERED OFFICE:

Unit 7 & 8 Salcombe Road
Meadow Lane Industrial Estate
Alfreton
Derbyshire
DE55 7RG

REGISTERED NUMBER:

02851144 (England and Wales)

ACCOUNTANTS:

Nigel Ricks & Company
Chartered Accountants
42 Glebe Street
Loughborough
Leics
LE11 1JR

Amber Taxis (Alfreton) Limited

Abbreviated Balance Sheet
31 July 2007

	Notes	31 7 07 £	£	31 7 06 £	£
FIXED ASSETS					
Tangible assets	2		126,475		232,874
CURRENT ASSETS					
Debtors		161,805		104,873	
Cash at bank		70,745		24	
		<u>232,550</u>		<u>104,897</u>	
CREDITORS					
Amounts falling due within one year		<u>252,892</u>		<u>204,584</u>	
NET CURRENT LIABILITIES			<u>(20,342)</u>		<u>(99,687)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			106,133		133,187
CREDITORS					
Amounts falling due after more than one year			<u>22,082</u>		<u>73,464</u>
NET ASSETS			<u>84,051</u>		<u>59,723</u>
CAPITAL AND RESERVES					
Called up share capital	3		101		100
Profit and loss account			<u>83,950</u>		<u>59,623</u>
SHAREHOLDERS' FUNDS			<u>84,051</u>		<u>59,723</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 July 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

Amber Taxis (Alfreton) Limited

Abbreviated Balance Sheet - continued
31 July 2007

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on
its behalf by

22/5/08

and were signed on

A handwritten signature in black ink, appearing to read 'S Shirley', written over a horizontal line.

Mr S Shirley - Director

The notes form part of these abbreviated accounts

Amber Taxis (Alfreton) Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 July 2007

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 January 2007)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter

Improvements to property	- 10% on cost
Plant and machinery	- 25% on reducing balance, 20% on cost and 10% on cost
Motor vehicles	- 33% on cost

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

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

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

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

Amber Taxis (Alfreton) Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 July 2007

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 August 2006	568,148
Additions	27,803
Disposals	(76,502)
	<hr/>
At 31 July 2007	519,449
	<hr/>
DEPRECIATION	
At 1 August 2006	335,273
Charge for year	124,573
Eliminated on disposal	(66,872)
	<hr/>
At 31 July 2007	392,974
	<hr/>
NET BOOK VALUE	
At 31 July 2007	126,475
	<hr/>
At 31 July 2006	232,875
	<hr/>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 7 07 £	31 7 06 £
100	Ordinary	£1	100	100
1,000	Ordinary A	1	1,000	-
			<hr/>	<hr/>
			1,100	100
			<hr/>	<hr/>

Allotted, issued and fully paid Number	Class	Nominal value	31 7 07 £	31 7 06 £
100	Ordinary	£1	100	100
1	Ordinary A	1	1	-
			<hr/>	<hr/>
			101	100
			<hr/>	<hr/>

1 Ordinary A share of 1 was allotted and fully paid for cash at par during the year

4 CONTROLLING PARTY

The controlling party is Mr S Shirley, by virtue of the fact that he holds 99 of the 101 issued shares in the company

5 SECURED DEBTS

Cross Guarantee dated 4 June 2003 exists between Amber Taxis (Alfreton) Limited and JCT 28 Limited

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Amber Taxis (Alfreton) Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 July 2007 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 July 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Nigel Ricks & Company
Chartered Accountants
42 Glebe Street
Loughborough
Leics
LE11 1JR



Date 23/5/08