

**AMBER VALLEY SOLUTIONS LIMITED**

**ABBREVIATED ACCOUNTS**  
**FOR THE**  
**YEAR ENDED 31ST JANUARY 2015**

**Company Registered Number 04576684**

TUESDAY



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12/05/2015

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COMPANIES HOUSE

**Cashmore and Company,  
Chartered Accountants,  
The Robbins Building,  
Albert Street,  
RUGBY,  
Warwickshire.  
CV21 2SD**

**AMBER VALLEY SOLUTIONS LIMITED****COMPANY REGISTERED NUMBER 04576684****ABBREVIATED BALANCE SHEET****31ST JANUARY 2015**

		<b>2015</b>	<b>2014</b>
	<b><u>NOTES</u></b>	<b><u>£</u></b>	<b><u>£</u></b>
<b>FIXED ASSETS</b>	(2)	-	-
<b>CURRENT ASSETS</b>			
Debtors		2,559	71,068
Cash at Bank and in Hand		1,290	400
		3,849	71,468
<b>CREDITORS: Amounts falling due within one year</b>		127,264	43,521
<b>NET CURRENT (LIABILITIES)/ASSETS</b>		(123,415)	27,947
<b>CAPITAL AND RESERVES:</b>			
Called Up Share Capital	(3)	1	1
Profit and Loss Account		(123,416)	27,946
<b>SHAREHOLDERS FUNDS</b>		(123,415)	27,947

The notes on pages 3 to 4 form part of these financial statements

**AMBER VALLEY SOLUTIONS LIMITED****ABBREVIATED BALANCE SHEET (CONTINUATION)****31ST JANUARY 2015**

For the year ending 31st January 2015 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

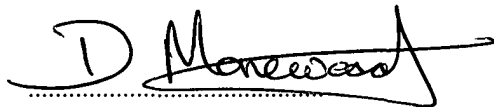
Director's responsibilities :

i) The members have not required the Company to obtain an audit of its Accounts for the year in question in accordance with section 476;

ii) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts.

These Accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved and authorised for issue by the Director on 13th April 2015 :

A handwritten signature in black ink, appearing to read 'D. Morewood', with a long horizontal flourish extending to the right. Below the signature is a dotted line.

D. Morewood

**AMBER VALLEY SOLUTIONS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JANUARY 2015**

**1. ACCOUNTING POLICIES**

The principal accounting policies adopted by the Company in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts:

**Basis of Accounting**

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).

**Fixed Assets**

Depreciation has been provided for on all assets at rates calculated to write off the cost over the expected useful life of such assets.

The principal rates are:-

<b>Asset Classification</b>	<b>Basis</b>	<b>Rate %</b>
Office Equipment	Straight Line	25

**Deferred Taxation**

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounted for in respect of all material timing differences.

**Going Concern**

The financial statements have been drawn up on a going concern basis, which is dependent on the continued support of the Directors and creditors.

**2. TANGIBLE FIXED ASSETS**

	<b>Office Equipment</b>
	<b>£</b>
<b>COST</b>	
As at 1st February 2014	3,400
As at 31st January 2015	<u>3,400</u>
<b>DEPRECIATION</b>	
As at 1st February 2014	<u>3,400</u>
As at 31st January 2015	<u>3,400</u>
<b>NET BOOK VALUES</b>	
As at 31st January 2015	<u>-</u>
As at 31st January 2014	<u>-</u>

**AMBER VALLEY SOLUTIONS LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JANUARY 2015****3. SHARE CAPITAL**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Allotted, Called Up and Fully Paid:		
1 Ordinary shares of £1 each	1	1
	<hr/>	<hr/>
	<b>1</b>	<b>1</b>
	<hr/>	<hr/>