

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2016  
FOR  
AMBER ELECTRICAL SYSTEMS LIMITED**

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FOR THE YEAR ENDED 31ST MARCH 2016**

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**AMBER ELECTRICAL SYSTEMS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2016**

**DIRECTORS:**

D J Rofo  
S Pugh

**REGISTERED OFFICE:**

The Foundry  
9 Park Lane  
Puckeridge  
Ware  
Hertfordshire  
SG11 1RL

**REGISTERED NUMBER:**

06095489 (England and Wales)

**ACCOUNTANTS:**

Janelle Lankester  
Chartered Accountants  
The Foundry  
9 Park Lane  
Puckeridge  
Ware  
Hertfordshire  
SG11 1RL

**ABBREVIATED BALANCE SHEET**  
**31ST MARCH 2016**

	Notes	31.3.16 £	£	31.3.15 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,634		358
<b>CURRENT ASSETS</b>					
Debtors		41,800		60,659	
Cash at bank and in hand		<u>22,812</u>		<u>59,409</u>	
		64,612		120,068	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>50,438</u>		<u>109,203</u>	
<b>NET CURRENT ASSETS</b>			<u>14,174</u>		<u>10,865</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			15,808		11,223
<b>PROVISIONS FOR LIABILITIES</b>			<u>327</u>		<u>72</u>
<b>NET ASSETS</b>			<u>15,481</u>		<u>11,151</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>15,479</u>		<u>11,149</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>15,481</u>		<u>11,151</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 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 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.
- (b)

**ABBREVIATED BALANCE SHEET - continued**  
**31ST MARCH 2016**

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 28th December 2016 and were signed on its behalf by:

D J Rofe - Director

S Pugh - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2016**

**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 2015).

**Turnover**

Turnover represents the total contracted works undertaken during the period, stated net of 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.

Plant and machinery	- 20% on cost
Fixtures and fittings	- 25% on cost
Computer equipment	- 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.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st April 2015	1,041
Additions	<u>1,483</u>
At 31st March 2016	<u>2,524</u>
<b>DEPRECIATION</b>	
At 1st April 2015	683
Charge for year	<u>207</u>
At 31st March 2016	<u>890</u>
<b>NET BOOK VALUE</b>	
At 31st March 2016	<u>1,634</u>
At 31st March 2015	<u>358</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.16 £	31.3.15 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.