

**Company Registration No: 06511554**

**AMSTURN LIMITED**

**Report and Unaudited Financial Statements**

**30 June 2010**



**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010**

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**REPORT AND FINANCIAL STATEMENTS 2010**

**OFFICERS:**

**DIRECTORS:**

G J Simpson  
L S Tish  
C T Sandy  
A N Cohen  
D P Sugar

**SECRETARY:**

C T Sandy

**REGISTERED OFFICE:**

West Wing  
Sterling House  
Langston Road  
Loughton  
Essex  
IG10 3TS

**COMPANY NUMBER: 06511554**

## **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2010

## **REVIEW OF DEVELOPMENTS**

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future and accordingly, pursuant to section 485(1) of the Companies Act 2006, the directors have resolved that auditors need not be appointed for the financial year ending 30 June 2010.

## **ACTIVITIES AND FUTURE PROSPECTS**

This is a nominee company. Amsprop Limited and Turnhold Properties Limited each hold 50% of the Company's issued share capital, they jointly control the company and they are joint beneficial owners of development land registered in the Company's name as their nominee. Rental income is generated from this land which is recognised by the beneficial owners. There are no planned changes to the company's activities. Amsprop Limited and Turnhold Properties Limited are Companies incorporated in England and Wales, copies of their financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

## **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review.

## **THE DIRECTORS**

The directors who served throughout the year were as follows

Gary Simpson  
Lawrence Tish  
Colin Sandy  
Andrew Cohen  
Daniel Sugar

Approved by the Board of Directors  
and signed on behalf of the Board

  
Colin Sandy  
Secretary

Date 21st October 2010

**AMSTURN LIMITED**  
**Company No: 06511554**

**BALANCE SHEET**  
**30 June 2010**

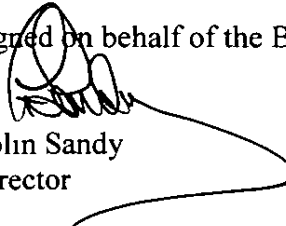
	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand	4	2	2
<b>NET CURRENT ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>	5	<u>2</u>	<u>2</u>
Called up share capital		2	2
Profit and loss account		-	-
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements of Amsturn Limited, registered number 06511554 were approved by the Board of Directors and authorised for issue to the members on... *21st October 2010* . . .

Signed on behalf of the Board of Directors

  
Colin Sandy  
Director

**NOTES TO THE ACCOUNTS**  
**Year ended 30 June 2010**

**1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**2. PROFIT & LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

**3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

No emoluments were payable to the directors and there were no employees of the company during either the current year or the preceding year.

**4. CASH AT BANK IN HAND**

Cash reserves of the company do not accrue interest nor do they attract bank charges, tax or other deductions.

**AMSTURN LIMITED**  
**Company No: 06511554**

**5. CALLED UP SHARE CAPITAL**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Authorised: ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
 Called up, allotted and fully paid ordinary shares of £1 each	<u>2</u>	<u>2</u>

**6. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the company's members without any right of reimbursement