

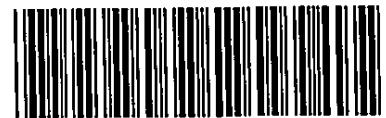
90

Registered Number: 6732336

AMG-CONSULT INTERNATIONAL LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
..31 / 12../ 2011 .

TUESDAY



A1H7GHAQ

A25

11/09/2012

#163

COMPANIES HOUSE

AMG-CONSULT INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET
As at 31 /12 /2011

		As at 31 / 12/2011		As at 31 / 12/2010	
	Note	EUR	EUR	EUR	EUR
Called up share capital not paid		0 00	0 00	0 00	0 00
Fixed Assets					
Intangible Assets		0 00		0 00	
Tangible fixed Assets	2	7244 00		17369 00	
Investments		0 00		0 00	
		<u>7244 00</u>	<u>7244 00</u>	<u>17369 00</u>	<u>17369 00</u>
Current Assets					
Stocks		0 00		0 00	
Debtors & other items of property amount falling due within one year		0 00		7543 73	
Investments		0 00		0 00	
Cash at bank and in hand		<u>2031 37</u>		<u>5212 89</u>	
		2031 37	2031 37	12756 62	12756 62
Payments and accrued income		0 00		0 00	
Creditors, amounts falling due within one year		<u>0 00</u>		<u>0 00</u>	
Net Current Assets (liabilities)		2031 37	<u>2031 37</u>	12756 62	<u>12756 62</u>
Total Assets Less Current Liabilities			9275 37		30125 62
Debtors & other items of property: amounts falling due after more than one year			0 00		0 00
Creditors amounts falling due after more than one year			(55571 49)		(53219 09)
Provisions for liabilities and charges			(1500 00)		(1500 00)
Accruals and deferred income			0 00		0 00
Untaxed reserves			<u>0 00</u>		<u>0 00</u>
			<u>(47796 35)</u>		<u>(24593 47)</u>

AMG-CONSULT INTERNATIONAL LIMITED

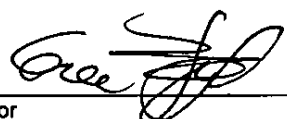
Financed by

Capital and Reserves (Government Funds)

Called up share capital	3	254 00	254 00	
Share premium account		0 00	0 00	
Other reserves		0 00	0 00	
Retained earnings / Accumulated losses brought forward		(24847 70)	(15606 58)	
Profit and loss account		(23202 65)	<u>(47796 35)</u>	<u>(9240 89)</u> <u>(24593 47)</u>
Shareholder's Fund			<u>(47796 35)</u>	<u>(24593 47)</u>

The director consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477(2) of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with sections 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at 31 / 12 / 2011 and of its profit for the year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime, were approved by the board on 31 / 12 / 2011 and signed on its behalf


 Director
 KNUT E. GUHRING

The notes on page 4 to 5 form part of these financial statements

AMG-CONSULT INTERNATIONAL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 31 /12 /2011

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the German tax law

1.2 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.3 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, exclusive of Value Added Tax

1.4. Foreign Currencies

All figures are reported in Euros

1.5. Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives in the following bases

Plant and machinery	0 00	%
Motor vehicles	0 00	%
Furniture, fittings and equipment	0 00	%

AMG-CONSULT INTERNATIONAL LIMITED

2 TANGIBLE FIXED ASSETS

	EUR
Cost or Revaluation	
As at 31/12/2010	17369 00
Additions	2840 48
Disposals	(11499 00)
As at 31 /12 /2011	8710 48
Depreciation	
Charge for the year	1466 48
On disposals	0 00
As at 31 /12 /2011	1466 48
Net book value	
As at 31 /12 /2011	7244 00

3 SHARE CAPITAL

	€	EUR
Authorised		
200 Ordinary shares of £ 1 each		254 00
Alloted, called up and fully paid		
200 Ordinary shares of £ 1 each		254 00