

170

Registered Number: 6732336

AMG-CONSULT INTERNATIONAL LIMITED

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
. 31 /..12../. 2012..

MONDAY



A07 *A2F2NWL4* 19/08/2013 #80
COMPANIES HOUSE

AMG-CONSULT INTERNATIONAL LIMITED

ABBREVIATED BALANCE SHEET
As at 31 /12 /2012

		As at 31 / 12/2012		As at 31 / 12/2011	
	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	7878 00		7244 00	
Investments		2079 43		0 00	
		9957 43	9957 43	7244 00	7244 00
Current Assets					
Stocks		0 00		0 00	
Debtors & other items of property amount falling due within one year		0 00		0 00	
Investments		0 00		0 00	
Cash at bank and in hand		733 33		2031 37	
		733 33	733 33	2031 37	2031 37
Payments and accrued income		0 00		0 00	
Creditors: amounts falling due within one year		0.00		0 00	
Net Current Assets (liabilities)		733 33	733 33	2031 37	2031 37
Total Assets Less Current Liabilities			10690 76		9275 37
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			(85743 80)		(55571 49)
Provisions for liabilities and charges			(1600 00)		(1500 00)
Accruals and deferred income			0 00		0 00
Untaxed reserves			0 00		0 00
			<u>(76653 04)</u>		<u>(47796 35)</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		(48050 12)	(24847 70)	
Profit and loss account		(28856 92)	<u>(76653 04)</u>	<u>(23202 65)</u> <u>(47796 35)</u>
Shareholder's Fund			<u>(76653 04)</u>	<u>(47796 35)</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 / 2012 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 / 2012 and signed on its behalf


Director
KERIC K. ARTHUR

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 /2012

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 31/12/2011	7244 00
Additions	3670 31
Disposals	0 00
As at 31 /12 /2012	10914 31
Depreciation	
Charge for the year	3036 31
On disposals	0 00
As at 31 /12 /2012	3036 31
Net book value	
As at 31 /12 /2012	7878 00

3 SHARE CAPITAL

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

