

Abbreviated Unaudited Accounts

for the Year Ended 31 May 2014

for

Ampdean Ltd

TUESDAY



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30/12/2014

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COMPANIES HOUSE

Ampdean Ltd

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for the Year Ended 31 May 2014

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Ampdean Ltd

Company Information
for the Year Ended 31 May 2014

DIRECTORS:

B P Hoadley
Mrs A J Hoadley

REGISTERED OFFICE:

135 High Street
Egham
Surrey
TW20 9HL

REGISTERED NUMBER:

07630998 (England and Wales)

ACCOUNTANTS:

Half Penny
Chartered Certified Accountants
135 High Street
Egham
Surrey
TW20 9HL

Abbreviated Balance Sheet

31 May 2014

	Notes	31.5.14 £	£	31.5.13 £	£
FIXED ASSETS					
Tangible assets	2		556,854		562,873
CREDITORS					
Amounts falling due within one year		240		-	
NET CURRENT LIABILITIES			(240)		-
TOTAL ASSETS LESS CURRENT LIABILITIES			556,614		562,873
CREDITORS					
Amounts falling due after more than one year			575,347		574,811
NET LIABILITIES			(18,733)		(11,938)
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			(18,833)		(12,038)
SHAREHOLDERS' FUNDS			(18,733)		(11,938)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2014.

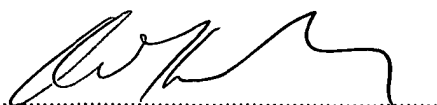
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

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 16/12/14 and were signed on its behalf by:



B P Hoadley - Director

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 April 2008).

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings - 15% 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 £
COST	
At 1 June 2013 and 31 May 2014	574,911
DEPRECIATION	
At 1 June 2013	12,038
Charge for year	6,019
At 31 May 2014	18,057
NET BOOK VALUE	
At 31 May 2014	556,854
At 31 May 2013	562,873

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.14 £	31.5.13 £
100	Ordinary	1	100	100

4. **DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to directors subsisted during the years ended 31 May 2014 and 31 May 2013:

	31.5.14 £	31.5.13 £
B P Hoadley and Mrs A J Hoadley		
Balance outstanding at start of year	(574,811)	(574,811)
Amounts repaid	(536)	-
Balance outstanding at end of year	(575,347)	(574,811)