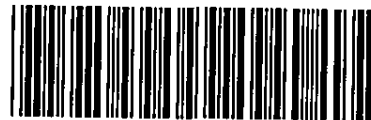


AMBASSADOR MARKETING UK LIMITED

**STATEMENT OF ABBREVIATED ACCOUNTS
FOR THE PERIOD FROM 13 MARCH 2013
TO 31 DECEMBER 2013**

SATURDAY



A382X9IQ

A18

17/05/2014

#63

COMPANIES HOUSE

**INDEPENDENT AUDITORS' REPORT TO
AMBASSADOR MARKETING UK LIMITED
UNDER s.449 OF THE COMPANIES ACT 2006**

Page 1

We have examined the abbreviated accounts set out on pages 2-4 together with the financial statements of Ambassador Marketing UK Limited for the period ended 31 December 2013 prepared under s 396 of the Companies Act 2006

This report is made solely to the company, in accordance with s 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with s 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

Basis of Opinion

We conducted our work in accordance with Bulletin 2008/4 "The special auditors' report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with s 444 of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section



E J CRUTTENDEN, FCA (Senior Statutory Auditor)

For and on behalf of

A R RAYMOND & CO LIMITED

Accountants and Registered Auditors

67 London Road

St Leonards on Sea

East Sussex

TN37 6AR

Date 24 April 2014

AMBASSADOR MARKETING UK LIMITED
COMPANY NO 08443046 (England & Wales)
ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2013

Page 2

Note

FIXED ASSETS

Tangible Assets

-

CURRENT ASSETS

Stocks

-

Debtors and Prepayments

59633

Cash at Bank and in Hand

44262

103895

CREDITORS: amounts falling
due within one year

56958

NET CURRENT ASSETS

46937

**TOTAL ASSETS LESS CURRENT
LIABILITIES**

46937

CREDITORS: amounts falling
due after more than one year

-

NET ASSETS

£ 46937

Financed by

SHARE CAPITAL

2

100

PROFIT AND LOSS ACCOUNT

46837

SHAREHOLDERS' FUNDS

£ 46937

AMBASSADOR MARKETING UK LIMITED
COMPANY NO 08443046 (England & Wales)
ABBREVIATED BALANCE SHEET (continued)
AS AT 31 DECEMBER 2013

Page 3

The abbreviated financial statements which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved by the board on 10 April 2014 and are signed on its behalf

A handwritten signature in black ink, appearing to read 'D Parkinson', written over a horizontal line.

D PARKINSON
DIRECTOR

1 ACCOUNTING POLICIES

a. Conventions

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

b. Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax and trade discounts

c. Foreign Currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating profit

2 SHARE CAPITAL

Allotted, called up and fully paid ordinary shares of £1 each

2

3 ULTIMATE PARENT COMPANY

The company's parent company is Ambassador Marketing Worldwide Inc, a company incorporated in the USA. The accounts of Ambassador Marketing Worldwide Inc may be obtained from 2052 Ben Franklin Drive, Unit 201, Sarasota, Florida, USA 34236.