

REGISTERED NUMBER: 04012971 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2013

FOR

AMBERBELL LTD

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FOR THE YEAR ENDED 30 JUNE 2013**

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AMBERBELL LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2013**

DIRECTORS:

S Noe
D Holden
Mrs J A Holden

SECRETARY:

Mrs E Noe

REGISTERED OFFICE:

115 Craven Park Road
South Tottenham
London
N15 6BL

REGISTERED NUMBER:

04012971 (England and Wales)

ACCOUNTANTS:

Venitt and Greaves
Chartered Accountants
115 Craven Park Road
South Tottenham
London
N15 6BL

**ABBREVIATED BALANCE SHEET
30 JUNE 2013**

	Notes	30.6.13 £	£	30.6.12 £	£
FIXED ASSETS					
Tangible assets	2		524,609		524,609
CURRENT ASSETS					
Debtors		92,000		92,000	
Cash at bank		<u>18,484</u>		<u>18,720</u>	
		110,484		110,720	
CREDITORS					
Amounts falling due within one year		<u>216,737</u>		<u>216,293</u>	
NET CURRENT LIABILITIES			<u>(106,253)</u>		<u>(105,573)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			418,356		419,036
CREDITORS					
Amounts falling due after more than one year	3		<u>302,169</u>		<u>319,430</u>
NET ASSETS			<u><u>116,187</u></u>		<u><u>99,606</u></u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>116,087</u>		<u>99,506</u>
SHAREHOLDERS' FUNDS			<u><u>116,187</u></u>		<u><u>99,606</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

ABBREVIATED BALANCE SHEET - continued
30 JUNE 2013

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 4 March 2014 and were signed on its behalf by:

D Holden - Director

S Noe - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2013

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

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 July 2012	
and 30 June 2013	524,609
NET BOOK VALUE	
At 30 June 2013	524,609
At 30 June 2012	524,609

3. CREDITORS

Creditors include an amount of £ 302,169 (30.6.12 - £ 319,430) for which security has been given.

They also include the following debts falling due in more than five years:

	30.6.13 £	30.6.12 £
Repayable otherwise than by instalments	302,169	319,430

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.13 £	30.6.12 £
100	Ordinary	£1	100	100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.