

AMENDING

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD 11 JANUARY 2007 TO 31 MARCH 2008

FOR

AMBERBLEND LIMITED

THURSDAY



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19/03/2009

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COMPANIES HOUSE

AMBERBLEND LIMITED

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FOR THE PERIOD 11 JANUARY 2007 TO 31 MARCH 2008**

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AMBERBLEND LIMITED

COMPANY INFORMATION

FOR THE PERIOD 11 JANUARY 2007 TO 31 MARCH 2008

DIRECTORS:

P Davison-Sebry
D W Taylor

SECRETARY:

P Davison-Sebry

REGISTERED OFFICE:

Elfed House
Oak Tree Court, Mulberry Drive
Cardiff Gate Business Park
CARDIFF
CF23 8RS

REGISTERED NUMBER:

06049264 (England and Wales)

ACCOUNTANTS:

Watts Gregory LLP
Chartered Accountants
Elfed House
Oak Tree Court, Mulberry Drive
Cardiff Gate Business Park
CARDIFF
CF23 8RS

AMBERBLEND LIMITED**ABBREVIATED BALANCE SHEET
31 MARCH 2008**

	Notes	£
FIXED ASSETS		
Tangible assets	2	947
CURRENT ASSETS		
Debtors		4,588
Cash at bank		2,746
		<u>7,334</u>
CREDITORS		
Amounts falling due within one year		(10,562)
NET CURRENT LIABILITIES		<u>(3,228)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,281)</u>
CAPITAL AND RESERVES		
Called up share capital	3	1
Profit and loss account		(2,282)
SHAREHOLDERS' FUNDS		<u>(2,281)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2008.

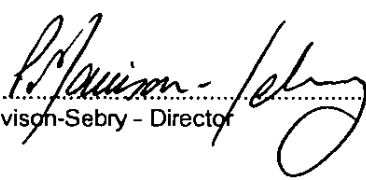
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 12/03/2009 and were signed on its behalf by:


P Davison-Sebry - Director

The notes form part of these abbreviated accounts

AMBERBLEND LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 11 JANUARY 2007 TO 31 MARCH 2008**

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 January 2007).

Turnover

Turnover represents invoiced sales of services provided.

Tangible fixed assets

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

Plant and machinery - 20% 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	
Additions	1,093
At 31 March 2008	1,093
DEPRECIATION	
Charge for period	146
At 31 March 2008	146
NET BOOK VALUE	
At 31 March 2008	947

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000
Allotted and issued:			
Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

1 Ordinary share of £1 was allotted at par during the period.

4. ULTIMATE PARENT COMPANY

Amberblend Limited is a 100% subsidiary of Bay Property Holdings Limited, a company registered in the Caicos Islands.

5. CONTROL RELATIONSHIP

The company was controlled by the directors during the period under review.