

# Amber Castle Limited

trading as Amber Castle Ltd  
Annual Report and Unaudited Financial Statements  
for the Year Ended 31 March 2019

Tahas  
Certified Accountants & Tax Advisors  
Suite 3, Second Floor  
760 Eastern Avenue  
Newbury Park  
London  
IG2 7HU

**Amber Castle Limited**  
**trading as Amber Castle Ltd**

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**Amber Castle Limited**  
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**Company Information**

<b>Directors</b>	Mrs Nadeera Mashood Mr Mashhood Parambath Kandi
<b>Registered office</b>	63 Piper Way Ilford IG1 4FE
<b>Accountants</b>	Tahas Certified Accountants & Tax Advisors Suite 3, Second Floor 760 Eastern Avenue Newbury Park London IG2 7HU

**Amber Castle Limited**  
**trading as Amber Castle Ltd**

**(Registration number: 06059435)**  
**Balance Sheet as at 31 March 2019**

	2019 £	2018 £
Current assets	57,707	8,155
Creditors: Amounts falling due within one year	(56,208)	(9,488)
Total assets less current liabilities	1,499	(1,333)
Accruals and deferred income	(600)	(600)
	899	(1,933)
Capital and reserves	899	(1,933)

## **1 General information**

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

63 Piper Way  
Ilford  
IG1 4FE  
United Kingdom

These financial statements were authorised for issue by the Board on 24 December 2019.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

## **2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

**Amber Castle Limited**  
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**(Registration number: 06059435)**  
**Balance Sheet as at 31 March 2019**

Approved and authorised by the Board on 24 December 2019 and signed on its behalf by:

.....

Mr Mashhood Parambath Kandi  
Director

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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.