

Amber Castle Limited

trading as Amber Castle Ltd
Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2018

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

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3 to 5</u>
Notes to the Financial Statements	<u>4</u>

Amber Castle Limited
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Company Information

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

**Chartered Certified Accountants' Report to the Board of Directors on the Preparation of the
Unaudited Statutory Accounts of
Amber Castle Limited
trading as Amber Castle Ltd
for the Year Ended 31 March 2018**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Amber Castle Limited for the year ended 31 March 2018 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/gb/en/discover/public-value/rulebook.html>.

This report is made solely to the Board of Directors of Amber Castle Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Amber Castle Limited and state those matters that we have agreed to state to the Board of Directors of Amber Castle Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Amber Castle Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Amber Castle Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Amber Castle Limited. You consider that Amber Castle Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Amber Castle Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Tahas
Certified Accountants & Tax Advisors
Suite 3, Second Floor
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IG2 7HU

17 December 2018

Amber Castle Limited
trading as Amber Castle Ltd

(Registration number: 06059435)
Balance Sheet as at 31 March 2018

	Note	2018 £	2017 £
Current assets		8,155	2,348
Creditors: Amounts falling due within one year		<u>(9,488)</u>	<u>(4,748)</u>
Total assets less current liabilities		(1,333)	(2,400)
Accruals and deferred income		<u>(600)</u>	<u>(600)</u>
		<u>(1,933)</u>	<u>(3,000)</u>
Capital and reserves		<u>(1,933)</u>	<u>(3,000)</u>

The notes on page 4 form an integral part of these financial statements.
Page 3

Amber Castle Limited
trading as Amber Castle Ltd

(Registration number: 06059435)
Balance Sheet as at 31 March 2018

Notes to the Financial Statements for the Year Ended 31 March 2018

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 17 December 2018.

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'.

Amber Castle Limited
trading as Amber Castle Ltd

(Registration number: 06059435)
Balance Sheet as at 31 March 2018

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 2018 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.

Approved and authorised by the Board on 17 December 2018 and signed on its behalf by:

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Mr Mashhood Parambath Kandi

Director

The notes on page 4 form an integral part of these financial statements.
Page 5

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.