

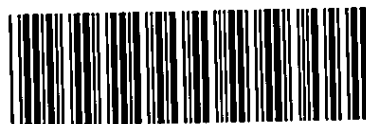
COMPANY NO: 06162009 (England and Wales)

AMBERGLEN LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2009

SATURDAY



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22/08/2009

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Registered to carry on audit work
and regulated for a range of
investment business activities by the
Institute of Chartered Accountants
in England and Wales

AMBERGLEN LIMITED

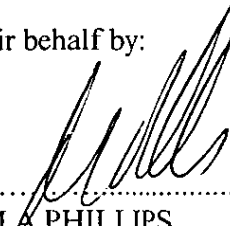
BALANCE SHEET AS AT 31ST MARCH 2009

	<u>Note</u>	<u>2009</u>	<u>2008</u>
<u>CURRENT ASSETS</u>			
Cash in hand		£ 100 <u> </u>	£ 1 <u> </u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	£ 100 <u> </u>	£ 1 <u> </u>

- (a) For the year ended 31st March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records which comply with Section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit and loss for the financial period, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

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

These accounts were approved on 24th June 2009 and signed on their behalf by:


.....DIRECTOR
M A PHILLIPS

AMBERGLEN LIMITED

NOTES TO THE BALANCE SHEET AS AT 31ST MARCH 2009

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. <u>CALLED UP SHARE CAPITAL</u>	<u>2009</u>	<u>2008</u>
<u>Authorised</u>		
1,000 Ordinary shares of £1 each	£ 1,000	£ 1,000
<u>Issued and fully paid</u>		
100 Ordinary shares of £1 each	£ 100	£ 1