

COMPANY REGISTRATION NO: 06162010⁰⁶¹ (England and Wales)

AMBERGLEN LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2011

FRIDAY



LD4 *L0ORL6A5* 23/12/2011 #106
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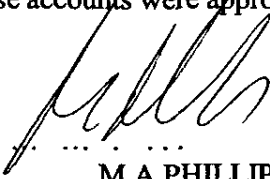
AMBERGLEN LIMITED
BALANCE SHEET AS AT 31ST MARCH 2011

	<u>Note</u>	<u>2011</u>	<u>2010</u>
<u>CURRENT ASSETS</u>			
Cash in hand		£ 100	£ 100
		<u> </u>	<u> </u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	£ 100	£ 100
		<u> </u>	<u> </u>

- a) For the year ended 31st March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- b) Directors' responsibilities,
- (i) 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
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved on 12th October 2011 and signed on their behalf by

..  .. DIRECTOR
M A PHILLIPS

Company Registration No: 06162010 (England and Wales)

AMBERGLEN LIMITED

NOTES TO THE BALANCE SHEET AS AT 31ST MARCH 2011

1 ACCOUNTING POLICY

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

2 CALLED UP SHARE CAPITAL

2011

2010

Issued and fully paid

40 Ordinary 'A' shares of £1 each

40

40

50 Ordinary 'B' shares of £1 each

50

50

10 Ordinary 'C' shares of £1 each

10

10

100

100

The Ordinary 'B' shares and Ordinary 'C' shares will be separate classes of shares for the purposes of voting at general meetings. The holders of Ordinary 'B' shares and Ordinary 'C' shares shall have no voting rights. Only the holders of Ordinary 'A' shares will be entitled to vote at general meetings.

Save as the above, Ordinary 'A', Ordinary 'B' and Ordinary 'C' shares shall rank pari passu in all other aspects.