

REGISTERED NUMBER: 06536506 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 17TH MARCH 2008 TO 31ST MARCH 2009
FOR
AMBERFIELD ASSOCIATES LIMITED

SATURDAY



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COMPANIES HOUSE

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AMBERFIELD ASSOCIATES LIMITED

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FOR THE PERIOD 17th March 2008 to 31st March 2009**

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AMBERFIELD ASSOCIATES LIMITED

COMPANY INFORMATION

FOR THE PERIOD 17th March 2008 to 31st March 2009

DIRECTOR: D J Pegler

SECRETARY: Mrs J A Pegler

REGISTERED OFFICE: c/o Pentagon
Beech Court
Summers Road
Burnham
Buckinghamshire
SL1 7EP

REGISTERED NUMBER: 06536506 (England and Wales)

ACCOUNTANTS: Pentagon Financial Limited
Beech Court
Summers Road
Burnham
Buckinghamshire
SL1 7EP

AMBERFIELD ASSOCIATES LIMITED

ABBREVIATED BALANCE SHEET

31st March 2009

	£
CURRENT ASSETS	
Cash at bank	45,829
CREDITORS	
Amounts falling due within one year	(23,603)
NET CURRENT ASSETS	22,226
TOTAL ASSETS LESS CURRENT LIABILITIES	22,226
CAPITAL AND RESERVES	
Called up share capital	2
Profit and loss account	22,225
SHAREHOLDERS' FUNDS	22,226

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 director on 14th January 2010 and were signed by:



D J Pegler - Director

The notes form part of these abbreviated accounts

AMBERFIELD ASSOCIATES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 17th March 2008 to 31st March 2009

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 net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u><u>1,000</u></u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u><u>1</u></u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.