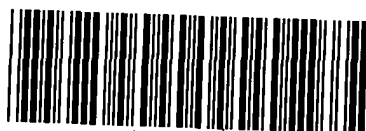


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REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014
FOR
AMIGO PACKAGING LTD

TUESDAY



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COMPANIES HOUSE

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for the Year Ended 31 March 2014

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AMIGO PACKAGING LTD
COMPANY INFORMATION
for the Year Ended 31 March 2014

DIRECTOR: C Heighton

SECRETARY: M Heighton

REGISTERED OFFICE: 12 Coniston Drive
Frodsham
Cheshire
WA6 7LR

REGISTERED NUMBER: 07175466 (England and Wales)

ACCOUNTANTS: John Taylor P&FM
13 Green Lane
Radnage
High Wycombe
Buckinghamshire
HP14 4DJ

REPORT OF THE DIRECTOR
for the Year Ended 31 March 2014

The director presents his report with the financial statements of the company for the year ended 31 March 2014.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of packaging merchant.

DIRECTOR

C Heighton held office during the whole of the period from 1 April 2013 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'M. Heighton', is written over the printed name.

M Heighton - Secretary

27 September 2014

AMIGO PACKAGING LTD

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
AMIGO PACKAGING LTD

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2014 set out on pages four to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



John Taylor P&FM
13 Green Lane
Radnage
High Wycombe
Buckinghamshire
HP14 4DJ

27 September 2014

AMIGO PACKAGING LTD (REGISTERED NUMBER: 07175466)

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2014

	Notes	31.3.14 £	31.3.13 £
TURNOVER		219,541	182,937
Cost of sales		148,361	115,467
GROSS PROFIT		71,180	67,470
Administrative expenses		20,729	20,640
OPERATING PROFIT	2	50,451	46,830
Interest receivable and similar income		156	359
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		50,607	47,189
Tax on profit on ordinary activities	3	10,297	9,614
PROFIT FOR THE FINANCIAL YEAR		40,310	37,575

The notes form part of these financial statements

BALANCE SHEET

31 March 2014

	Notes	31.3.14 £	£	31.3.13 £	£
FIXED ASSETS					
Tangible assets	5		341		1,221
CURRENT ASSETS					
Debtors	6	30,541		39,874	
Cash at bank		30,849		14,064	
		<u>61,390</u>		<u>53,938</u>	
CREDITORS					
Amounts falling due within one year	7	<u>44,483</u>		<u>40,141</u>	
NET CURRENT ASSETS			<u>16,907</u>		<u>13,797</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>17,248</u>		<u>15,018</u>
CAPITAL AND RESERVES					
Called up share capital	8		7		7
Profit and loss account	9		<u>17,241</u>		<u>15,011</u>
SHAREHOLDERS' FUNDS			<u>17,248</u>		<u>15,018</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

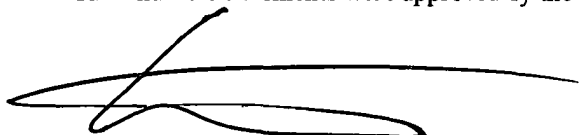
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 27 September 2014 and were signed by:



C Heighton - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 March 2014

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 April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on cost

Deferred tax

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

2. **OPERATING PROFIT**

The operating profit is stated after charging:

	31.3.14	31.3.13
	£	£
Depreciation - owned assets	880	880
	<u> </u>	<u> </u>
Director's remuneration and other benefits etc	7,692	7,488
	<u> </u>	<u> </u>

3. **TAXATION**

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	31.3.14	31.3.13
	£	£
Current tax:		
UK corporation tax	10,297	9,614
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	10,297	9,614
	<u> </u>	<u> </u>

4. **DIVIDENDS**

	31.3.14	31.3.13
	£	£
Ordinary shares of £1 each		
Final	38,080	39,179
	<u> </u>	<u> </u>

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2014

5. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
At 1 April 2013 and 31 March 2014	3,520
DEPRECIATION	
At 1 April 2013	2,299
Charge for year	880
At 31 March 2014	3,179
NET BOOK VALUE	
At 31 March 2014	341
At 31 March 2013	1,221

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.14	31.3.13
	£	£
Trade debtors	30,541	39,874

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.14	31.3.13
	£	£
Trade creditors	1	(1)
Taxation and social security	12,933	14,598
Other creditors	31,549	25,544
	44,483	40,141

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.14	31.3.13
		£1	£	£
7	Ordinary		7	7

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 March 2014

9. **RESERVES**

	Profit and loss account £
At 1 April 2013	15,011
Profit for the year	40,310
Dividends	<u>(38,080)</u>
At 31 March 2014	<u>17,241</u>