

Registered Number 09815806

AMBER PLASTICS HOLDINGS LIMITED

Abbreviated Accounts

30 April 2016

Abbreviated Balance Sheet as at 30 April 2016

	Notes	2016 £
Fixed assets		
Investments	2	1,809,084
		<u>1,809,084</u>
Current assets		
Debtors		5,134
		<u>5,134</u>
Creditors: amounts falling due within one year		<u>(62,000)</u>
Net current assets (liabilities)		<u>(56,866)</u>
Total assets less current liabilities		<u>1,752,218</u>
Creditors: amounts falling due after more than one year		<u>(928,647)</u>
Total net assets (liabilities)		<u><u>823,571</u></u>
Capital and reserves		
Called up share capital	3	100
Profit and loss account		823,471
Shareholders' funds		<u><u>823,571</u></u>

- For the year ending 30 April 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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.

Approved by the Board on 4 January 2017

And signed on their behalf by:

A Bunting, Director

Notes to the Abbreviated Accounts for the period ended 30 April 2016

1 Accounting Policies

Basis of measurement and preparation of accounts

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover policy

Turnover represents income from shares in group undertakings.

Other accounting policies

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets Investments

On 2 February 2016, the company acquired 100% of the issued share capital of Amber Plastics Limited, a company incorporated in England & Wales.

The principal activity of Amber Plastics Limited is the manufacture of plastic products.

3 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2016</i>
	<i>£</i>
75 A Ordinary shares of £1 each	75
25 B Ordinary shares of £1 each	25

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