

Registered Number 05317536

AMBER HOUSE LIMITED

Abbreviated Accounts

31 December 2007

AMBER HOUSE LIMITED

Registered Number 05317536

Balance Sheet as at 31 December 2007

	Notes	2007 £	2006 £
Called up share capital not paid			1,770
Current assets			
Stocks		81,196	11,189
Debtors		181,232	195,246
Cash at bank and in hand		124,973	40,622
Total current assets		<u>387,401</u>	<u>247,057</u>
Net current assets		387,401	247,057
Total assets less current liabilities		<u>389,099</u>	<u>248,827</u>
Creditors: amounts falling due after one year		(187,515)	(122,867)
Total net Assets (liabilities)		201,584	125,960
Capital and reserves			
Called up share capital		100	100
Profit and loss account		<u>201,484</u>	<u>125,860</u>
Shareholders funds		<u>201,584</u>	<u>125,960</u>

- a. For the year ending 31 December 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The 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 responsibility 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 year, and of its profit or loss for the financial year, 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 is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 31 October 2008

And signed on their behalf by:
J Kingham, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 December 2007

1 Accounting policies

The accounts 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 the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

2 Transactions with directors

During the year the company paid accountancy fees to J Toop of £1,700 (2006:£1,600) and paid professional fees of £1,915 (2006: £1,357) to J Toop Associates Limited, a company in which J Toop has a material interest.