Registered Number 05317536

AMBER HOUSE LIMITED

Abbreviated Accounts

31 December 2008

AMBER HOUSE LIMITED **Registered Number 05317536**

Balance Sheet as at 31 December 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible	2		1,058		1,698
Investments	3		10,000		
Total fixed assets			11,058		1,698
Current assets					
Stocks		100,318		81,196	
Debtors		351,785		181,232	
Cash at bank and in hand		125,086		124,973	
Total current assets		577,189		387,401	
Creditors: amounts falling due within one year		(361,057)		(187,515)	
Net current assets			216,132		199,886
Total assets less current liabilities			227,190		201,584
Total net Assets (liabilities)			227,190		201,584
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			227,090		201,484
Shareholders funds			227,190		201,584

a. For the year ending 31 December 2008 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 29 October 2009

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 2008

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

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and Machinery	25.00% Straight Line

2 Tangible fixed assets

Cost	£
At 31 December 2007	3,682
additions	373
disposals	
revaluations	
transfers	
At 31 December 2008	4,055
Depreciation	
At 31 December 2007	1,984
Charge for year	1,013
on disposals	
At 31 December 2008	2,997
Net Book Value	
At 31 December 2007	1,698
At 31 December 2008	1,058

3 Investments (fixed assets)

Unlisted Investment

4 Share capital

	2008 £	2007 £
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

5 Transactions with directors

During the year the company paid accountancy fees to J Toop of £nil (2007:£1,700) and

During the year the company paid accountancy fees to J Toop of £nil (2007:£1,700) and paid fees of £8,954 (2007: £1,915) to J Toop Associates Limited, a company in which J Toop has a material interest.