Registered Number 05317536

AMBER HOUSE LIMITED

Abbreviated Accounts

31 December 2009

AMBER HOUSE LIMITED **Registered Number 05317536**

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible	2		475		1,058
Investments	3		12,000		10,000
Total fixed assets			12,475		11,058
Current assets					
Stocks		122,884		100,318	
Debtors		185,957		351,785	
Cash at bank and in hand		236,518		125,086	
Total current assets		545,359		577,189	
Creditors: amounts falling due within one year		(309,235)		(361,057)	
Net current assets			236,124		216,132
Total assets less current liabilities			248,599		227,190
Total net Assets (liabilities)			248,599		227,190
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			248,499		227,090
Shareholders funds			248,599		227,190

a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 27 September 2010

And signed on their behalf by:
J Kingham, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 December 2009

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 April 2008).

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.

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 2008	4,055
additions	574
disposals	
revaluations	
transfers	
At 31 December 2009	4,629
Depreciation	
At 31 December 2008	2,997
Charge for year	1,157
on disposals	
At 31 December 2009	4,154
Net Book Value	
At 31 December 2008	1,058
At 31 December 2009	475

3 Investments (fixed assets)

£ Cost At 1 January 2009 10,000 Additions 2,000 Disposals - At 31 December 2009 12,000

4 Share capital

	2009	2008
	£	£

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**

Included in other debtors at the year end is an amount of £16,897 owed by J Kingham, a director of the company which is unsecured and interest free. This was also the maximum amount outstanding during the year and which was repaid after the year end. Square Spots Limited is a company in which J Kingham, C Mann Voogd-Bergwerf and J Toop are directors. Included in Cost of Sales is an amount of £22,087 (2008: £nil) paid to Square Spots Limited. Included in Trade Creditors at the year end is an amount of £112,803 (2008:£63,248) owed to Square Spots Limited.