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Registration number 05559021

Amberwood Care Home Limited

Abbreviated accounts

for the year ended 31 October 2011

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Amberwood Care Home Limited

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Amberwood Care Home Limited

Abbreviated balance sheet
as at 31 October 2011

	Notes	2011 £	2011 £	2010 £	2010 £
Fixed assets					
Intangible assets	2		490,000		525,000
Tangible assets	2		459,986		103,419
			949,986		628,419
Current assets					
Debtors		34,204		11,203	
Cash at bank and in hand		26,307		13,112	
		60,511		24,315	
Creditors: amounts falling due within one year		(616,204)		(234,901)	
Net current liabilities			(555,693)		(210,586)
Total assets less current liabilities			394,293		417,833
Provisions for liabilities			(13,069)		-
Net assets			381,224		417,833
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			381,124		417,733
Shareholders' funds			381,224		417,833

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Abbreviated balance sheet (continued)

Directors' statements required by Sections 475(2) and (3) for the year ended 31 October 2011

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 October 2011 , and

(c) that we acknowledge our responsibilities for

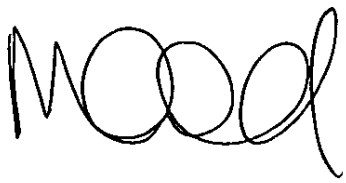
(1) ensuring that the company keeps accounting records which comply with Section 386 , and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 12 July 2012 and signed on its behalf by

M Ford
Director



Registration number 05559021

The notes on pages 3 to 4 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 31 October 2011

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities Income is recognised when the service has been provided

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 20 years

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Property improvements	-	10% straight line
Fixtures, fittings and equipment	-	20% straight line

1.5. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax

Deferred tax assets are recognised only to the extent thathe directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date

continued

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 November 2010	700,000	190,657	890,657
Additions	-	426,908	426,908
Disposals	-	(164)	(164)
At 31 October 2011	700,000	617,401	1,317,401
Depreciation and Provision for diminution in value			
At 1 November 2010	175,000	87,238	262,238
Charge for year	35,000	70,177	105,177
At 31 October 2011	210,000	157,415	367,415
Net book values			
At 31 October 2011	490,000	459,986	949,986
At 31 October 2010	525,000	103,419	628,419

3. Share capital	2011 £	2010 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100