

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2012
for
Amory Brown Limited

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for the Year Ended 31 December 2012**

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**Company Information
for the Year Ended 31 December 2012**

DIRECTORS:

Mrs L Heathcoat Amory
Mrs H Brown

SECRETARY:

REGISTERED OFFICE:

Regency House
61a Walton Street
Walton on the Hill
Surrey
KT20 7RZ

REGISTERED NUMBER:

07105821 (England and Wales)

ACCOUNTANTS:

DNA Accountants Limited
Regency House
61a Walton Street
Walton-on-the-Hill
Surrey
KT20 7RZ

**Abbreviated Balance Sheet
31 December 2012**

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		-		1,058
CURRENT ASSETS					
Debtors		-		3,297	
Cash at bank		<u>32,549</u>		<u>13,869</u>	
		32,549		17,166	
CREDITORS					
Amounts falling due within one year		<u>31,952</u>		<u>17,622</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>597</u>		<u>(456)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>597</u>		<u>602</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>497</u>		<u>502</u>
SHAREHOLDERS' FUNDS			<u>597</u>		<u>602</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 25 January 2013 and were signed on its behalf by:

Mrs L Heathcoat Amory - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2012**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The company is in the start up phase of its life and made a loss for the year ended 31 December 2010. The company has the support of its shareholders and bankers and the accounts have therefore been prepared on a going concern basis.

Accounting convention

The financial statements 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 net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2012	
and 31 December 2012	<u>3,176</u>
DEPRECIATION	
At 1 January 2012	2,118
Charge for year	<u>1,058</u>
At 31 December 2012	<u>3,176</u>
NET BOOK VALUE	
At 31 December 2012	<u>-</u>
At 31 December 2011	<u><u>1,058</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**Report of the Accountants to the Directors of
Amory Brown Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Amory Brown Limited for the period ended 31 December 2012 from the information and explanations given to us.

As a practising member firm of the Association of Chartered Certified Accountants we are subject to its ethical and other professional requirements which are detailed at www.accaglobal.com.

This report is made solely to the Board of Directors of Amory Brown Limited, as a body, in accordance with the terms of our engagement letter dated 23 September 2010. Our work has been undertaken solely to prepare for your approval the accounts of Amory Brown Limited and state those matters that we have agreed to state to the Board of Directors of Amory Brown Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at www.accaglobal.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Amory Brown Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Amory Brown Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Amory Brown Limited. You consider that Amory Brown Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Amory Brown Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

DNA Accountants Limited
Regency House
61a Walton Street
Walton-on-the-Hill
Surrey
KT20 7RZ

25 January 2013

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 1072 of the Companies Act 2006.