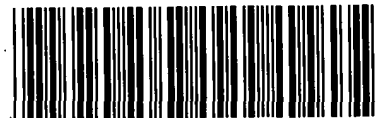


Registration number 08646708

Amber Family Limited
Abbreviated accounts
for the year ended 31 December 2015

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Amber Family Limited

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Amber Family Limited

**Abbreviated balance sheet
as at 31 December 2015**

		31/12/15		31/12/14	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		254,355		11,773
Current assets					
Debtors		14,411		17,000	
Cash at bank and in hand		69,086		21,297	
		<u>83,497</u>		<u>38,297</u>	
Creditors: amounts falling due within one year		<u>(118,748)</u>		<u>(86,682)</u>	
Net current liabilities			<u>(35,251)</u>		<u>(48,385)</u>
Total assets less current liabilities			219,104		(36,612)
Creditors: amounts falling due after more than one year			(133,887)		(8,269)
Provisions for liabilities			<u>(2,938)</u>		<u>-</u>
Net assets/(liabilities)			<u>82,279</u>		<u>(44,881)</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account	4		82,179		(44,981)
Shareholders' funds			<u>82,279</u>		<u>(44,881)</u>

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.

Amber Family Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 December 2015**

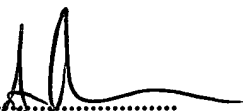
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors on 16 September 2016, and are signed on their behalf by:


.....

A. Benbow
Director

Registration number 08646708

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

Amber Family Limited

Notes to the abbreviated financial statements for the year ended 31 December 2015

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 January 2015).

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.

1.3. 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:

Freehold property	-	No depreciation charge during the year
Fixtures, fittings and equipment-		15% reducing balance method

1.4. 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, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Deferred tax assets are recognised only to the extent that the 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.

Amber Family Limited

Notes to the abbreviated financial statements for the year ended 31 December 2015

..... continued

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 January 2015	13,851	
Additions	245,174	
At 31 December 2015	259,025	
Depreciation		
At 1 January 2015	2,078	
Charge for year	2,592	
At 31 December 2015	4,670	
Net book values		
At 31 December 2015	254,355	
At 31 December 2014	11,773	
3. Share capital	31/12/15 £	31/12/14 £
Allotted, called up and fully paid 200 Ordinary shares of £0.50 each	100	100
4. Reserves	Profit and loss account £	Total £
At 1 January 2015	(44,981)	(44,981)
Profit for the year	152,160	152,160
Equity Dividends	(25,000)	(25,000)
At 31 December 2015	82,179	82,179