

REGISTERED NUMBER: 08757921 (England and Wales)

Abbreviated Unaudited Accounts
for the Period 1 November 2013 to 30 November 2014
for
Amelior Partners Group Limited

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for the Period 1 November 2013 to 30 November 2014

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Amelior Partners Group Limited

Company Information

for the Period 1 November 2013 to 30 November 2014

DIRECTORS:

Mr A P H Gilder
Mrs J A Gilder

SECRETARY:

Mrs J A Gilder

REGISTERED OFFICE:

Ivy Rock
Tidenham
Nr. Chepstow
Gloucestershire
NP16 7JF

REGISTERED NUMBER:

08757921 (England and Wales)

ACCOUNTANTS:

Macario Lewin
Chartered Accountants
Bellarmine House
14 Upper Church Street
Chepstow
Monmouthshire
NP16 5EX

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Amelior Partners Group 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 three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Amelior Partners Group Limited for the period ended 30 November 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Amelior Partners Group Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Amelior Partners Group Limited and state those matters that we have agreed to state to the Board of Directors of Amelior Partners Group Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Amelior Partners Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Amelior Partners Group Limited. You consider that Amelior Partners Group 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 financial statements of Amelior Partners Group 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 financial statements.



Macario Lewin
Chartered Accountants
Bellarmine House
14 Upper Church Street
Chepstow
Monmouthshire
NP16 5EX

Date: 29 July 2015

Amelior Partners Group Limited (Registered number: 08757921)

Abbreviated Balance Sheet
30 November 2014

	Notes	£	£
FIXED ASSETS			
Investments	2		200
CURRENT ASSETS			
Debtors		100	
CREDITORS			
Amounts falling due within one year		200	
NET CURRENT LIABILITIES			(100)
TOTAL ASSETS LESS CURRENT LIABILITIES			100
CAPITAL AND RESERVES			
Called up share capital	3		100
SHAREHOLDERS' FUNDS			100

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2014.

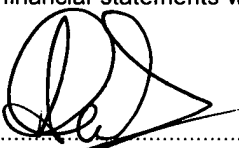
The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

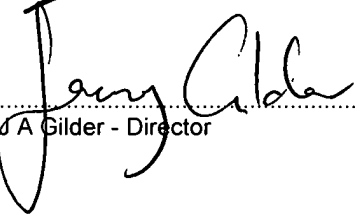
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 29 July 2015 and were signed on its behalf by:


.....
Mr A P H Gilder - Director


.....
Mrs J A Gilder - Director

The notes form part of these abbreviated accounts

Amelior Partners Group Limited (Registered number: 08757921)

Notes to the Abbreviated Accounts
for the Period 1 November 2013 to 30 November 2014

1. ACCOUNTING POLICIES

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).

The company was dormant throughout the period ended 30 November 2014.

Preparation of consolidated financial statements

The financial statements contain information about Amelior Partners Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	200
At 30 November 2014	<u>200</u>
NET BOOK VALUE	
At 30 November 2014	<u><u>200</u></u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Amelior Partners Solutions Limited

Nature of business: Management Consultancy

Class of shares:	%	
Ordinary	holding	
	100.00	
		30.11.14
		£
Aggregate capital and reserves		48
Loss for the period		<u>(52)</u>

Oaks Park Montessori Limited

Nature of business: Education

Class of shares:	%	
Ordinary	holding	
	100.00	
		30.11.14
		£
Aggregate capital and reserves		(19,933)
Loss for the period		<u>(20,033)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

100 Ordinary shares of £1 were issued during the period for cash of £100.