

Amor Beverages Limited

Statement of consent to prepare Abridged Financial Statements

Year ended 31 March 2017

All of the members of Amor Beverages Limited have consented to the preparation of the Abridged Statement of Financial Position and the Abridged Income Statement for the year ended 31 March 2017 in accordance with Section 444(2A) of the Companies Act 2006.

Company registration number: **08951221**

Amor Beverages Limited
Unaudited Filleted Abridged Financial Statements
for the year ended
31 March 2017

Amor Beverages Limited

Report to the directors on the preparation of the unaudited statutory abridged financial statements of Amor Beverages Limited

Year ended 31 March 2017

In order to assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the abridged financial statements of Amor Beverages Limited for the year ended 31 March 2017 which comprise the abridged income statement, abridged statement of financial position and related notes from the company's accounting records and from information and explanations you have given me.

As a practising member of the Chartered Institute of Management Accountants, I am subject to its ethical and other professional requirements which are detailed at <http://www.cimaglobal.com/>.

This report is made solely to the Board of Directors of Amor Beverages Limited, as a body, in accordance with the terms of my engagement letter dated 15 December 2017. My work has been undertaken solely to prepare for your approval the abridged financial statements of Amor Beverages Limited and state those matters that I have agreed to state to the Board of Directors of Amor Beverages Limited, as a body, in this report in accordance with the requirements of the Chartered Institute of Management Accountants as detailed at <http://www.cimaglobal.com/>.

To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than Amor Beverages Limited and its Board of Directors, as a body, for my work or for this report.

It is your duty to ensure that Amor Beverages Limited has kept adequate accounting records and to prepare statutory abridged financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Amor Beverages Limited. You consider that Amor Beverages Limited is exempt from the statutory audit requirement for the year.

I have not been instructed to carry out an audit or a review of the abridged financial statements of Amor Beverages Limited. For this reason, I have not verified the accuracy or completeness of the accounting records or information and explanations you have given to me and I do not, therefore, express any opinion on the statutory abridged financial statements.

Richardson Accountants & Co Limited

11 South Close

Cippenham

Slough

Berkshire

SL1 5PE

United Kingdom

Date: 15 December 2017

Amor Beverages Limited

Abridged Statement of Financial Position

31 March 2017

	2017	2016
	£	£
CURRENT ASSETS		
Cash at bank and in hand	5	7,189
Creditors: amounts falling due within one year	(88,199)	(76,155)
Net current liabilities	(88,194)	(68,966)
Total assets less current liabilities	(88,194)	(68,966)
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	(88,294)	(69,066)
Shareholders deficit	(88,194)	(68,966)

For the year ending 31 March 2017, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

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

These abridged financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered.

These abridged financial statements were approved by the board of directors and authorised for issue on 15 December 2017, and are signed on behalf of the board by:

C Hodge

Director

Company registration number: 08951221

Amor Beverages Limited

Notes to the Abridged Financial Statements

Year ended 31 March 2017

1 GENERAL INFORMATION

The company is a private company limited by shares and is registered in England and Wales. The address of the registered office is 70-72 Alma Road, Windsor, Berkshire, SL4 3EZ , United Kingdom.

2 STATEMENT OF COMPLIANCE

These abridged financial statements have been prepared in compliance with FRS 102 Section 1A, 'The Financial Reporting Standard applicable to the UK and Republic of Ireland'.

3 ACCOUNTING POLICIES

BASIS OF PREPARATION

The abridged financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain assets.

The abridged financial statements are prepared in sterling, which is the functional currency of the company.

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.