

Company Registration No. 2928242 (England and Wales)

AMPHORA LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2005



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25/08/2006

AMPHORA LIMITED

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AMPHORA LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 OCTOBER 2005

	Notes	2005 £	£	2004 £	£
Fixed assets					
Tangible assets	2	295,334		295,155	
Current assets					
Debtors		154		-	
Cash at bank and in hand		2,947		3,195	
		<u>3,101</u>		<u>3,195</u>	
Creditors: amounts falling due within one year		<u>(4,646)</u>		<u>(3,939)</u>	
Net current liabilities			(1,545)		(744)
Total assets less current liabilities		293,789		294,411	
Creditors: amounts falling due after more than one year			(98,625)		(98,625)
		<u>195,164</u>		<u>195,786</u>	
Capital and reserves					
Called up share capital	3	2		2	
Investment Revaluation reserve		161,314		161,314	
Profit and loss account		33,848		34,470	
Shareholders' funds		<u>195,164</u>		<u>195,786</u>	

AMPHORA LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED) AS AT 31 OCTOBER 2005

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 25/7/06.



S J Lewis
Director

AMPHORA LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently (except as otherwise stated).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets include investment properties valued on an existing use open market value basis. Other tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	25% reducing balance
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Investment properties are included in the balance sheet at their open market value. Depreciation is provided only on those investment properties which are leasehold and where the unexpired lease term is less than 20 years.

Although this accounting policy is in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002), it is a departure from the general requirement of the Companies Act 1985 for all tangible assets to be depreciated. In the opinion of the directors compliance with the standard is necessary for the financial statements to give a true and fair view. Depreciation or amortisation is only one of many factors reflected in the annual valuation and the amount of this which might otherwise have been charged cannot be separately identified or quantified.

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NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2005

2 Fixed assets

	Tangible assets £
Cost or valuation	
At 1 November 2004	296,287
Additions	290
	<hr/>
At 31 October 2005	296,577
	<hr/>
Depreciation	
At 1 November 2004	1,132
Charge for the year	111
	<hr/>
At 31 October 2005	1,243
	<hr/>
Net book value	
At 31 October 2005	295,334
	<hr/> <hr/>
At 31 October 2004	295,155
	<hr/> <hr/>

3 Share capital

	2005 £	2004 £
Authorised		
100 Ordinary share of £1 each	100	100
	<hr/> <hr/>	<hr/> <hr/>
Allotted, called up and fully paid		
2 Ordinary share of £1 each	2	2
	<hr/> <hr/>	<hr/> <hr/>

4 Ultimate parent company

The company is controlled jointly by the directors by virtue of their shareholding.