

THURSDAY



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20/08/2009

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COMPANIES HOUSE

Company Registration No. 2928242 (England and Wales)

**AMPHORA LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 OCTOBER 2008**

# AMPHORA LIMITED

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# AMPHORA LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 OCTOBER 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Tangible assets	2	295,225		295,300	
<b>Current assets</b>					
Debtors		182		201	
Cash at bank and in hand		1,125		1,964	
		<u>1,307</u>		<u>2,165</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(9,502)</u>		<u>(10,031)</u>	
<b>Net current liabilities</b>			(8,195)		(7,866)
<b>Total assets less current liabilities</b>			<u>287,030</u>		<u>287,434</u>
<b>Creditors: amounts falling due after more than one year</b>	3		<u>(98,625)</u>		<u>(98,625)</u>
			<u>188,405</u>		<u>188,809</u>
<b>Capital and reserves</b>					
Called up share capital	4		2		2
Revaluation reserve			161,314		161,314
Profit and loss account			27,089		27,493
<b>Shareholders' funds</b>			<u>188,405</u>		<u>188,809</u>

# AMPHORA LIMITED

## ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 OCTOBER 2008

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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.

Approved by the Board for issue on 13/8/09....



S J Lewis  
Director

# AMPHORA LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 2008

### 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 January 2007).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

#### 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 started 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 January 2007), 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.

### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost or valuation</b>	
At 1 November 2007 & at 31 October 2008	296,777
<b>Depreciation</b>	
At 1 November 2007	1,477
Charge for the year	75
At 31 October 2008	1,552
<b>Net book value</b>	
At 31 October 2008	295,225
At 31 October 2007	295,300

# AMPHORA LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 OCTOBER 2008

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<b>3</b>	<b>Creditors: amounts falling due after more than one year</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>

**Analysis of loans repayable in more than five years**

Total not repayable by instalments and due in more than five years	<u>98,625</u>	<u>98,625</u>
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The aggregate amount of creditors for which security has been given amounted to £98,625 (2007 - £98,625).

The loan is secured by a charge over the investment property.

<b>4</b>	<b>Share capital</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>

**Authorised**

100 Ordinary share of £1 each	<u>100</u>	<u>100</u>
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**Allotted, called up and fully paid**

2 Ordinary share of £1 each	<u>2</u>	<u>2</u>
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**5 Transactions with directors**

Included within other creditors is a loan from the directors as follows:-

As at 31 October 2008 £7,227 (2007 - £7,843).

**6 Control**

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