

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE PERIOD

1ST AUGUST 2014 TO 31ST JANUARY 2015

FOR

AMENCON LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1ST AUGUST 2014 TO 31ST JANUARY 2015

| | Page |
|--|-------------|
| Company Information | 1 |
| Abbreviated Balance Sheet | 2 |
| Notes to the Abbreviated Accounts | 3 |

AMENCON LIMITED

COMPANY INFORMATION

FOR THE PERIOD 1ST AUGUST 2014 TO 31ST JANUARY 2015

DIRECTORS:

I D B Smith
G J Ramshaw

REGISTERED OFFICE:

Cannock Chase Ent. Centre
Walkers Rise
Hednesford
Cannock
Staffordshire
WS12 0QU

REGISTERED NUMBER:

03436312 (England and Wales)

ACCOUNTANTS:

Howards Limited
Chartered Certified Accountants
Newport House
Newport Road
Stafford
Staffordshire
ST16 1DA

ABBREVIATED BALANCE SHEET
31ST JANUARY 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|-----------------|-----------------|
| CURRENT ASSETS | | | |
| Debtors | | - | 11,935 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | - | 11,935 |
| CREDITORS | | | |
| Amounts falling due after more than one year | | 29,000 | 29,000 |
| NET LIABILITIES | | <u>(29,000)</u> | <u>(17,065)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | <u>(29,100)</u> | <u>(17,165)</u> |
| SHAREHOLDERS' FUNDS | | <u>(29,000)</u> | <u>(17,065)</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st January 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st January 2015 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 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
- (b) 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 18th March 2015 and were signed on its behalf by:

I D B Smith - Director

G J Ramshaw - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1ST AUGUST 2014 TO 31ST JANUARY 2015

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (Effective April 2008).

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 objective of Financial Reporting Standard 18 is to ensure that accounting policies and estimation techniques adopted are the most appropriate for the purpose of giving a true and fair view; and that those policies are reviewed regularly by the Board of Directors. The director's have reviewed the accounting policies adopted by the company and consider these are the most appropriate policies and are adequately disclosed.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2015 £ | 2014 £ |
|---------|----------|-------------------|------------|------------|
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

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