

Registration number 4571219

**AMBIENT SOLUTIONS LIMITED**

**Abbreviated accounts**

**for the year ended 31 October 2004**



# **AMBIENT SOLUTIONS LIMITED**

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# **AMBIENT SOLUTIONS LIMITED**

## **Abbreviated balance sheet as at 31 October 2004**

|   |              | <b>2004</b>  |                     | <b>2003</b>  |                     |
|---|--------------|--------------|---------------------|--------------|---------------------|
|   | <b>Notes</b> | <b>£</b>     | <b>£</b>            | <b>£</b>     | <b>£</b>            |
| <b>Fixed assets</b>                                   |              |              |                     |              |                     |
| Tangible assets                                       | <b>2</b>     |              | 3,849               |              | 1,368               |
| <b>Current assets</b>                                 |              |              |                     |              |                     |
| Cash at bank and in hand                              |              | 471          |                     | 1,527        |                     |
|   |              | <u>471</u>   |                     | <u>1,527</u> |                     |
| <b>Creditors: amounts falling due within one year</b> |              | <u>(325)</u> |                     | <u>(254)</u> |                     |
| <b>Net current assets</b>                             |              |              | <u>146</u>          |              | <u>1,273</u>        |
| <b>Net assets</b>                                     |              |              | <u><u>3,995</u></u> |              | <u><u>2,641</u></u> |
| <b>Capital and reserves</b>                           |              |              |                     |              |                     |
| Called up share capital                               | <b>3</b>     |              | 1                   |              | 1                   |
| Profit and loss account                               |              |              | 3,994               |              | 2,640               |
| <b>Shareholders' funds</b>                            |              |              | <u><u>3,995</u></u> |              | <u><u>2,641</u></u> |

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

**AMBIENT SOLUTIONS LIMITED**

**Abbreviated balance sheet (continued)**

**Director's statements required by Section 249B(4)  
for the year ended 31 October 2004**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 October 2004 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 8 August 2005 and signed on its behalf by

**Prakash Ghedia**  
**Director**



**The notes on page 3 form an integral part of these financial statements.**

# **AMBIENT SOLUTIONS LIMITED**

## **Notes to the abbreviated financial statements for the year ended 31 October 2004**

### **1. Accounting policies**

#### **1.1. Accounting convention**

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### **1.2. Turnover**

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

#### **1.3. Tangible fixed assets and depreciation**

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Other tangible assets                      -     25% reducing balance

### **2. Fixed assets**

**Tangible  
fixed  
assets  
£**

**Cost**

At 1 November 2003 1,823

Additions 3,768

At 31 October 2004 5,591

**Depreciation**

At 1 November 2003 455

Charge for year 1,287

At 31 October 2004 1,742

**Net book values**

At 31 October 2004 3,849

At 31 October 2003 1,368

### **3. Share capital**

**2004  
£**

**2003  
£**

**Authorised**

1,000 Ordinary shares of £1 each 1,000 1,000

**Allotted, called up and fully paid**

1 Ordinary shares of £1 each 1 1