

Registration number 4571219

AMBIENT SOLUTIONS LIMITED

Abbreviated accounts

for the year ended 31 October 2007

**Carringtons Limited
Chartered Accountants
Hounslow**

THURSDAY



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28/08/2008

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AMBIENT SOLUTIONS LIMITED

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AMBIENT SOLUTIONS LIMITED

Abbreviated balance sheet as at 31 October 2007

		2007		2006	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		9,989		10,348
Current assets					
Debtors		987		-	
Cash at bank and in hand		11,499		403	
		<u>12,486</u>		<u>403</u>	
Creditors: amounts falling due within one year		<u>(7,795)</u>		<u>(6,042)</u>	
Net current assets/(liabilities)			4,691		(5,639)
Net assets			<u>14,680</u>		<u>4,709</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			14,679		4,708
Shareholders' funds			<u>14,680</u>		<u>4,709</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 pages 3 to 4 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 2007**

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 2007 and

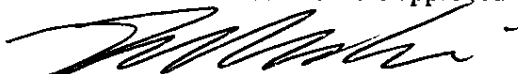
(c) that I acknowledge my responsibilities for

(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 have been 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 22/8/08 and signed on its behalf



Prakash Ghedia
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

AMBIENT SOLUTIONS LIMITED

Notes to the abbreviated financial statements for the year ended 31 October 2007

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 January 2005)

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 2006	17,953
Additions	2,790
At 31 October 2007	<u>20,743</u>
Depreciation	
At 1 November 2006	7,605
Charge for year	3,149
At 31 October 2007	<u>10,754</u>
Net book values	
At 31 October 2007	<u>9,989</u>
At 31 October 2006	<u><u>10,348</u></u>

AMBIENT SOLUTIONS LIMITED

Notes to the abbreviated financial statements for the year ended 31 October 2007

.. continued

3. Share capital	2007	2006
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
Equity Shares		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Transactions with director

The following director had interest free loans during the year The movements on these loans are as follows

	Amount owing		Maximum in year
	2007	2006	
	£	£	£
Prakash Ghedia	<u>790</u>	<u>-</u>	<u>790</u>