

Abbreviated Unaudited Accounts
for the Year Ended 31 October 2008
for
Amberlea Professional Services Limited

SATURDAY



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28/03/2009

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COMPANIES HOUSE

Amberlea Professional Services Limited

Abbreviated Balance Sheet

31 October 2008

| | 31.10.08 £ | 31.10.07 £ |
|--|---------------|---------------|
| CURRENT ASSETS | | |
| Debtors | 1,165 | 2,311 |
| Cash at bank | 5,973 | 2,415 |
| | <u>7,138</u> | <u>4,726</u> |
| CREDITORS | | |
| Amounts falling due within one year | 2,500 | 2,096 |
| | <u>2,500</u> | <u>2,096</u> |
| NET CURRENT ASSETS | <u>4,638</u> | <u>2,630</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | <u>4,638</u> | <u>2,630</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 100 | 100 |
| Profit and loss account | 4,538 | 2,530 |
| | <u>4,638</u> | <u>2,630</u> |
| SHAREHOLDERS' FUNDS | <u>4,638</u> | <u>2,630</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 financial statements were approved by the director on 21/13/09 and were signed by:


Mrs A Harding - Director

The notes form part of these abbreviated accounts

Amberlea Professional Services Limited

Notes to the Abbreviated Accounts for the Year Ended 31 October 2008

1. ACCOUNTING POLICIES

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

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

Authorised:

| Number: | Class: | Nominal value: | 31.10.08 £ | 31.10.07 £ |
|---------|----------|-------------------|---------------|---------------|
| 1,000 | Ordinary | £1 | <u>1,000</u> | <u>1,000</u> |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.10.08 £ | 31.10.07 £ |
|---------|----------|-------------------|---------------|---------------|
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

3. ULTIMATE CONTROLLING PARTY

The company was under the control of Mrs J A Harding throughout the current and previous year by virtue of her 100% shareholding.