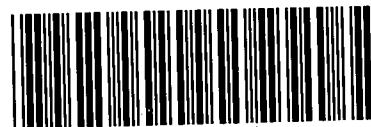


Company Registration No. 05134997 (England and Wales)

AMBER PARTNERS (UK) LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

THURSDAY



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AMBER PARTNERS (UK) LIMITED

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AMBER PARTNERS (UK) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	2		474		937
Current assets					
Debtors		150,805		72,919	
Cash at bank and in hand		57,128		92,077	
		<u>207,933</u>		<u>164,996</u>	
Creditors: amounts falling due within one year		<u>(43,531)</u>		<u>(23,475)</u>	
Net current assets			164,402		141,521
Total assets less current liabilities			164,876		142,458
			<u>164,876</u>		<u>142,458</u>
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			164,875		142,457
Shareholders' funds			<u>164,876</u>		<u>142,458</u>

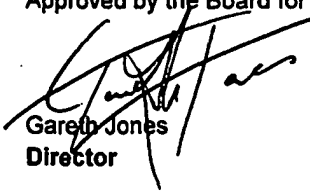
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 22 September 2014


Gareth Jones
Director

Company Registration No. 05134997

AMBER PARTNERS (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment	33% straight line
Fixtures, fittings & equipment	20% straight line

1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

2 Fixed assets

	Tangible assets
	£
Cost	
At 1 January 2013 & at 31 December 2013	12,741
Depreciation	
At 1 January 2013	11,804
Charge for the year	463
At 31 December 2013	12,267
Net book value	
At 31 December 2013	474
At 31 December 2012	937

3 Share capital

	2013	2012
	£	£
Allotted, called up and fully paid		
1 Ordinary Shares of £1 each	1	1

AMBER PARTNERS (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2013

4 Ultimate parent company

The company is a wholly-owned subsidiary of Amber Partners Ltd., a company registered in Bermuda. Amber Partners Ltd. prepares financial statements and copies can be obtained from:

PO Box HM 1889, Hamilton HM HX, Bermuda.

The ultimate parent company is Amber Holdings Ltd., a company registered in Bermuda. Financial statements are prepared and copies can be obtained from:

PO Box HM 1889, Hamilton HM HX, Bermuda.