

REGISTERED NUMBER: 05995151 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015
FOR
AMBA HEAT LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2015**

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AMBA HEAT LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2015

DIRECTORS: C J Mason
Mrs J L Ball

SECRETARY: Mrs J L Ball

REGISTERED OFFICE: 9 Jenkinstown Road
Hazel Slade
Cannock
Staffordshire
WS12 0PS

REGISTERED NUMBER: 05995151 (England and Wales)

ACCOUNTANTS: Wynniatt-Husey Ltd
Chartered Accountants
The Old Coach House
Horsefair
Rugeley
Staffordshire
WS15 2EL

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2015

30.11.14 £		Notes	30.11.15 £
	CURRENT ASSETS		
39,167	Debtors		33,506
<u>54,768</u>	Cash at bank		<u>36,491</u>
93,935			69,997
	CREDITORS		
<u>90,470</u>	Amounts falling due within one year		<u>69,536</u>
<u>3,465</u>	NET CURRENT ASSETS		<u>461</u>
3,465	TOTAL ASSETS LESS CURRENT LIABILITIES		<u>461</u>
	CAPITAL AND RESERVES		
220	Called up share capital	2	220
<u>3,245</u>	Profit and loss account		<u>241</u>
<u>3,465</u>	SHAREHOLDERS' FUNDS		<u>461</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 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 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 8 February 2016 and were signed on its behalf by:

C J Mason - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015**

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 2015).

Turnover

Turnover represents net invoiced sales of goods, 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.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.15 £	30.11.14 £
100	Ordinary	£1	100	100
120	A Ordinary	£1	120	120
			<u>220</u>	<u>220</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.