

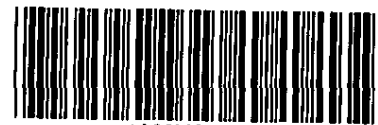
Company Registration No: 06511554

AMSTURN LIMITED

Report and Unaudited Financial Statements

30 June 2012

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COMPANIES HOUSE

REPORT AND UNAUDITED FINANCIAL STATEMENTS
30 JUNE 2012

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AMSTURN LIMITED
Company No: 06511554

REPORT AND FINANCIAL STATEMENTS
30 JUNE 2012

OFFICERS:

DIRECTORS:

G J Simpson
L S Tish
M E Ray
A N Cohen
D P Sugar

SECRETARY:

M E Ray

REGISTERED OFFICE:

Amshold House
Goldings Hill
Loughton
Essex
IG10 2RW

COMPANY NUMBER:

06511554

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2012

REVIEW OF DEVELOPMENTS

The Company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future and accordingly, pursuant to section 485(1) of the Companies Act 2006, the directors have resolved that auditors need not be appointed for the financial year ending 30 June 2012.

ACTIVITIES AND FUTURE PROSPECTS

This is a nominee company. Amsprop Limited and Turnhold Properties Limited each hold 50% of the Company's issued share capital, they jointly control the company and they are joint beneficial owners of development land registered in the Company's name as their nominee. Rental income is generated from this land which is recognised by the beneficial owners. There are no planned changes to the Company's activities. Amsprop Limited and Turnhold Properties Limited are companies incorporated in England and Wales, copies of their financial statements are available from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

THE DIRECTORS

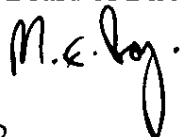
The directors who served throughout the year were as follows:

Gary Simpson
Lawrence Stuart Tish
Andrew Norman Cohen
Daniel Paul Sugar

Colin Sandy resigned as a Director and Company Secretary on 7 February 2012. And Michael Ray was appointed as a Director and Company Secretary.

Approved by the Board of Directors and signed on behalf of the Board

Michael Ray
Director
3 December 2012



AMSTURN LIMITED
Company No: 06511554

BALANCE SHEET
30 JUNE 2012

	Note	2012 £	2011 £
CURRENT ASSETS	4		
Cash at bank and in hand		2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES	5		
Called up share capital		<u>2</u>	<u>2</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u><u>2</u></u>	<u><u>2</u></u>

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts 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 financial year in accordance with section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements of Amsturn Limited, registered number 06511554 were approved by the Board of Directors and authorised for issue on 3 December 2012

Signed on behalf of the Board of Directors



Michael Ray
Director

NOTES TO THE ACCOUNTS
Year ended 30 June 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors and there were no employees of the Company during either the current year or the preceding year.

4. CASH AT BANK AND IN HAND

Cash reserves of the Company do not accrue interest nor do they attract bank charges, tax or other deductions.

5. CALLED UP SHARE CAPITAL

	2011	2010
	£	£
Authorised ordinary shares of £1 each	1,000,000	1,000,000
Called up, allotted and fully paid 2 ordinary shares of £1 each	2	2

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's members without any right of reimbursement