

Company Number: 07096128

**AMSO CONSULTANCY LIMITED
(FORMERLY AMSO INTERIM LIMITED)**

DIRECTORS' REPORT

AND

FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2010

Finerty Brice

Chartered Accountants

Endeavour House

78 Stafford Road

Wallington

Surrey SM6 9AY

TUESDAY



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19/04/2011

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COMPANIES HOUSE

AMSO CONSULTANCY LIMITED

COMPANY NUMBER: 07096128

REPORT OF THE DIRECTORS

The directors present their annual report together with the accounts of the company for the period ended 31 December 2010

CHANGE OF NAME

On 25 March 2010 the company changed its name from AMSO Interim Limited to AMSO Consultancy Limited

INCORPORATION AND PRINCIPAL ACTIVITY

The company was incorporated on 4 December 2009 and has remained dormant since that date. Accordingly, no profit and loss account is presented.

THE DIRECTORS OF THE COMPANY

The directors who held office during the period were as follows:

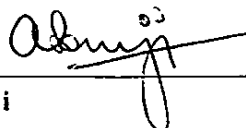
A Somji

N Somji

ON BEHALF OF THE BOARD

Endeavour House
78 Stafford Road
Wallington
Surrey SM6 9AY

15 April 2011



A Somji
Director

AMSO CONSULTANCY LIMITED

BALANCE SHEET

AT 31 DECEMBER 2010

	Notes	2010 £
CURRENT ASSETS		
Debtors	3	£ <u>2</u>
CAPITAL AND RESERVES		
Called up share capital	4	£ <u>2</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the period by virtue of Section 480, and that no notice has been deposited under Section 476 of the Act

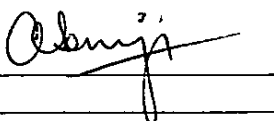
The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with Section 386 of the Act, and*
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company*

Signed on behalf of the Board of Directors

Director:

A Somji



Approved by the board and authorised for issue on 15 April 2011

The notes on page 3 form part of these accounts.

AMSO CONSULTANCY LIMITED

NOTES TO THE ACCOUNTS

PERIOD ENDED 31 DECEMBER 2010

1. COMPANY STATUS

The company has been dormant since incorporation on 4 December 2009

2. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention

3. DEBTORS

2010

£

Called up share capital not paid

£ 2

4. CALLED UP SHARE CAPITAL

Allotted and issued

2 ordinary shares of £1 each

£ 2