

Amber Grange (Darlington) Limited

Unaudited Abbreviated Accounts

for the Year Ended 31 January 2016

J P Walters & Co
Chartered Accountants
67 Duke Street
Darlington
Co Durham
DL3 7SD

Amber Grange (Darlington) Limited
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory
Accounts of
Amber Grange (Darlington) Limited
for the Year Ended 31 January 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Amber Grange (Darlington) Limited for the year ended 31 January 2016 set out on pages XX from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Amber Grange (Darlington) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Amber Grange (Darlington) Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Amber Grange (Darlington) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Amber Grange (Darlington) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Amber Grange (Darlington) Limited. You consider that Amber Grange (Darlington) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Amber Grange (Darlington) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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J P Walters & Co
Chartered Accountants
67 Duke Street
Darlington
Co Durham
DL3 7SD

4 October 2016

Amber Grange (Darlington) Limited
(Registration number: 08373868)
Abbreviated Balance Sheet as at 31 January 2016

	Note	2016 £	2015 £
Fixed assets			
Tangible assets	<u>2</u>	100,047	100,047
Current assets			
Debtors	<u>3</u>	1	1
		<hr/>	<hr/>
Total assets less current liabilities		100,048	100,048
		<hr/>	<hr/>
Creditors: Amounts falling due after more than one year		(100,047)	(100,047)
		<hr/>	<hr/>
Net assets		1	1
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	<u>4</u>	1	1
		<hr/>	<hr/>
Shareholders funds		1	1
		<hr/> <hr/>	<hr/> <hr/>

For the year ending 31 January 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the director on 4 October 2016

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Director				

The notes on page 3 form an integral part of these financial statements.

Amber Grange (Darlington) Limited

Notes to the Abbreviated Accounts

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (FRSSE) (effective January 2015).

2 Fixed assets

	Tangible assets £	Total £
Cost		
At 1 February 2015	100,047	100,047
	<hr/>	<hr/>
At 31 January 2016	100,047	100,047
Depreciation		
At 31 January 2016	-	-
	<hr/>	<hr/>
Net book value		
At 31 January 2016	100,047	100,047
	<hr/> <hr/>	<hr/> <hr/>
At 31 January 2015	100,047	100,047
	<hr/> <hr/>	<hr/> <hr/>

3 Debtors

Debtors includes £1 (2015 - £1) receivable after more than one year.

4 Share capital

Allotted, called up and fully paid shares

2016

2015

	No.	£	No.	£
Ordinary shares of £1 each	1	1	1	1
<hr/> <hr/>				

5 Control

The company is controlled by Mr L P G Wall-Row.

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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.