

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD 19 MAY 2011 TO 31 MAY 2012
FOR
AMBER TOWER LIMITED

AMBER TOWER LIMITED (REGISTERED NUMBER: 07639677)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 19 MAY 2011 TO 31 MAY
2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

AMBER TOWER LIMITED
COMPANY INFORMATION
FOR THE PERIOD 19 MAY 2011 TO 31 MAY
2012

DIRECTOR: P J Quinlivan

SECRETARY:

REGISTERED OFFICE: 207 Knutsford Road
Grappenhall
Warrington
Cheshire
WA4 2QL

REGISTERED NUMBER: 07639677 (England and Wales)

ACCOUNTANTS: Walker Begley Limited
Chartered Accountants
207 Knutsford Road
Grappenhall
Warrington
Cheshire
WA4 2QL

AMBER TOWER LIMITED (REGISTERED NUMBER: 07639677)**ABBREVIATED BALANCE SHEET****31 MAY****2012**

	£
CURRENT ASSETS	
Debtors	5,000
CREDITORS	
Amounts falling due within one year	<u>4,841</u>
NET CURRENT ASSETS	<u>159</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>159</u></u>
CAPITAL AND RESERVES	
Called up share capital	2
Profit and loss account	<u>158</u>
SHAREHOLDERS' FUNDS	<u><u>159</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 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
- (b) 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 director on 18 February 2013 and were signed by:

P J Quinlivan - Director

AMBER TOWER LIMITED (REGISTERED NUMBER: 07639677)**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 19 MAY 2011 TO 31 MAY
2012****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 April 2008).

Turnover

Turnover represents net invoiced sales of services, 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.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was issued during the period for cash of £ 1 .

3. TRANSACTIONS WITH DIRECTOR

During the year the director has made interest free loans to the company with no fixed repayment terms.

The amount outstanding at the year end was £2,201.

During the year the director recieved dividends of £8,000.

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is P J Quinlivan.

