

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2014
FOR
AMBER TOWER LIMITED

AMBER TOWER LIMITED (REGISTERED NUMBER: 07639677)

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FOR THE YEAR ENDED 31 MAY 2014**

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AMBER TOWER LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2014

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

2014

| | Notes | 31/5/14 £ | 31/5/13 £ |
|--|-------|---------------|---------------|
| CURRENT ASSETS | | | |
| Debtors | | 16,883 | 10,846 |
| CREDITORS | | | |
| Amounts falling due within one year | | <u>16,852</u> | <u>10,744</u> |
| NET CURRENT ASSETS | | <u>31</u> | <u>102</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>31</u> | <u>102</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 1 | 1 |
| Profit and loss account | | <u>30</u> | <u>101</u> |
| SHAREHOLDERS' FUNDS | | <u>31</u> | <u>102</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2014 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 27 February 2015 and were signed by:

P J Quinlivan - Director

The notes form part of these abbreviated accounts

AMBER TOWER LIMITED (REGISTERED NUMBER: 07639677)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2014**

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: | 31/5/14 £ | 31/5/13 £ |
|---------|----------|----------------|--------------|--------------|
| 1 | Ordinary | £1 | <u>1</u> | <u>1</u> |

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 May 2014 and 31 May 2013:

| | 31/5/14 £ | 31/5/13 £ |
|--------------------------------------|---------------|--------------|
| P J Quinlivan | | |
| Balance outstanding at start of year | 2,326 | (2,201) |
| Amounts advanced | 8,557 | 4,527 |
| Amounts repaid | - | - |
| Balance outstanding at end of year | <u>10,883</u> | <u>2,326</u> |

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is P J Quinlivan.

