

REGISTERED NUMBER: 05954429 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 September 2009

for

Amber Logic Ltd



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for the Year Ended 30 September 2009

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Amber Logic Ltd

Company Information
for the Year Ended 30 September 2009

DIRECTORS: S Whittaker
Mrs L M Whittaker

SECRETARY: Mrs L M Whittaker

REGISTERED OFFICE: 18 Oakley Estate
Shepshed
Leicestershire
LE12 9AR

REGISTERED NUMBER 05954429 (England and Wales)

ACCOUNTANTS: E Hodgkinson & Co
Brooklyn House
44 Brook Street
Shepshed
Leicestershire
LE12 9RG

Amber Logic Ltd

Abbreviated Balance Sheet
30 September 2009

	30 9 09	30 9 08
	£	£
CURRENT ASSETS		
Debtors	3,219	5,700
Cash at bank	27,565	9,251
	<u>30,784</u>	<u>14,951</u>
CREDITORS		
Amounts falling due within one year	14,928	9,112
	<u>15,856</u>	<u>5,839</u>
NET CURRENT ASSETS		
	<u>15,856</u>	<u>5,839</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		
	<u>15,856</u>	<u>5,839</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	15,756	5,739
	<u>15,856</u>	<u>5,839</u>
SHAREHOLDERS' FUNDS		
	<u>15,856</u>	<u>5,839</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 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 Board of Directors on 12/3/2010 and were signed on its behalf by



S Whittaker - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 September 2009

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	30 9 09 £	30 9 08 £
100	Ordinary	1	100	100