

AMENDED

**AMPLIFY MANAGEMENT LIMITED**  
**Abbreviated Unaudited Accounts**  
**for the Period 1 October 2015 to 31 March 2017**

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# **AMPLIFY MANAGEMENT LIMITED**

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# **AMPLIFY MANAGEMENT LIMITED**

**Company Information**  
**for the Period 1 October 2015 to 31 March 2017**

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**DIRECTORS:**

J Doman  
P J Gooding

**REGISTERED OFFICE:**

7 Primsland Close  
Solihull  
West Midlands  
B90 4YH

**REGISTERED NUMBER:**

09803100 (England and Wales)

**ACCOUNTANTS:**

Haslehursts Limited  
88 Hill Village Road  
Sutton Coldfield  
West Midlands  
B75 5BE

**AMPLIFY MANAGEMENT LIMITED (REGISTERED NUMBER: 09803100)**

**Abbreviated Balance Sheet  
31 March 2017**

	Notes	£
<b>CURRENT ASSETS</b>		
Debtors		12,732
Cash at bank		148
		<u>12,880</u>
<b>CREDITORS</b>		
Amounts falling due within one year		<u>(14,326)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(1,446)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>(1,446)</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
Profit and loss account		<u>(1,546)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>(1,446)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2017 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 7 February 2018 and were signed on its behalf by:

P J Gooding - Director



The notes form part of these abbreviated accounts

# AMPLIFY MANAGEMENT LIMITED

## Notes to the Abbreviated Accounts for the Period 1 October 2015 to 31 March 2017

### 1. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

The accounts are prepared on the going concern basis, on the assumption that the company's creditors, in particular, the directors of the company continue to provide financial support to the company.

#### 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 January 2015).

#### Turnover

Turnover represents net invoiced sales of goods, 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.

#### Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

### 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

### 3. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the period ended 31 March 2017:

	£
<b>P J Gooding</b>	
Balance outstanding at start of period	-
Amounts advanced	8,183
Amounts repaid	-
Balance outstanding at end of period	<u>8,183</u>

