

Registration number 01026836



**Amapled Properties Limited**

**Abbreviated accounts**

**for the year ended 31 December 2010**



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## **Amapled Properties Limited**

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**Amapled Properties Limited**

**Abbreviated balance sheet  
as at 31 December 2010**

		2010		2009	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		79,269		79,269
Investments	2		4,896		6,080
			<u>84,165</u>		<u>85,349</u>
<b>Current assets</b>					
Debtors		47,087		32,818	
Cash at bank and in hand		3,370		1,573	
		<u>50,457</u>		<u>34,391</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(122,693)</u>		<u>(104,888)</u>	
<b>Net current liabilities</b>			(72,236)		(70,497)
<b>Net assets</b>			<u>11,929</u>		<u>14,852</u>
<b>Capital and reserves</b>					
Called up share capital	3		3,000		3,000
Profit and loss account			8,929		11,852
<b>Shareholders' funds</b>			<u>11,929</u>		<u>14,852</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on pages 3 to 4 form an integral part of these financial statements.**

**Amapled Properties Limited**

**Abbreviated balance sheet (continued)**

**Director's statements required by Sections 475(2) and (3)  
for the year ended 31 December 2010**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2010 , and
- (c) that we acknowledge my responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 8 September 2011 and signed on its behalf by

  
**J.F. Latard**  
Director

**Registration number 01026836**

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

# Amapled Properties Limited

## Notes to the abbreviated financial statements for the year ended 31 December 2010

### 1. Accounting policies

#### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board with the exception of note 1.3

#### 1.2. Turnover

Turnover is the amount receivable by the company, exclusive of VAT, for goods and services to outside customers

#### 1.3. Tangible fixed assets and depreciation

Investment properties are stated at cost which is not in accordance with SSAP 19 which states that these should be revalued annually. No depreciation is charged on these properties

#### 1.4. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

### 2. Fixed assets

	<b>Tangible fixed assets</b>	<b>Investments</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>Cost</b>			
At 1 January 2010	79,269	6,080	85,349
Disposals	-	(1,184)	(1,184)
At 31 December 2010	79,269	4,896	84,165
<b>Net book values</b>			
At 31 December 2010	79,269	4,896	84,165
At 31 December 2009	79,269	6,080	85,349

### 3. Share capital

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
3,000 Ordinary shares of £1 each	3,000	3,000
<b>Equity Shares</b>		
3,000 Ordinary shares of £1 each	3,000	3,000

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**Amapled Properties Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 December 2010**

**4. Transactions with directors**

J F Larard, a director and shareholder of the company, also trades as F A Larard and Sons. During the year the company paid management charges totalling £15,000 plus VAT to that business.