Registered Number 03695783

AMBERALTER LIMITED

Abbreviated Accounts

31 December 2013

AMBERALTER LIMITED **Registered Number 03695783**

Abbreviated Balance Sheet as at 31 December 2013

	Notes	*2013*	*2012*
		£	£
Fixed assets			
Intangible assets	2	2,187,345	985,741
Tangible assets	3	96,091	164,744
		2,283,436	1,150,485
Current assets			
Debtors		191,784	203,805
		191,784	203,805
Creditors: amounts falling due within one year		(1,644,469)	(1,567,555)
Net current assets (liabilities)		(1,452,685)	(1,363,750)
Total assets less current liabilities		830,751	(213,265)
Creditors: amounts falling due after more than one year		(87,524)	(165,808)
Total net assets (liabilities)		743,227	(379,073)
Capital and reserves			
Called up share capital	4	1,000	1,000
Revaluation reserve		1,201,604	-
Profit and loss account		(459,377)	(380,073)
Shareholders' funds		743,227	(379,073)

- For the year ending 31 December 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 17 September 2014

And signed on their behalf by:
M Otero Eijo, Director
M J Pigueiras Dominquez, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2013

1 Accounting Policies

Basis of measurement and preparation of accounts
The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

2 Intangible fixed assets

	£
Cost	
At 1 January 2013	985,741
Additions	-
Disposals	-
Revaluations	1,201,604
Transfers	-
At 31 December 2013	2,187,345
Amortisation	
At 1 January 2013	-
Charge for the year	-
On disposals	-
At 31 December 2013	-
Net book values	
At 31 December 2013	2,187,345
At 31 December 2012	985,741

3 Tangible fixed assets

	£
Cost	
At 1 January 2013	1,396,352
Additions	78,869
Disposals	-
Revaluations	-
Transfers	-
At 31 December 2013	1,475,221
Depreciation	
At 1 January 2013	1,231,608
Charge for the year	147,522
On disposals	-
At 31 December 2013	1,379,130
Net book values	
At 31 December 2013	96,091

At 31 December 2012	164,744

4 **Called Up Share Capital**

Allotted, called up and fully paid:

	2013	*2012*
	£	*£*
1,000 Ordinary shares of £1 each	1,000	1,000

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