

**REGISTERED NUMBER: 07444048 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2013**

**FOR**

**AMBERSPEED LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2013**

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**AMBERSPEED LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2013**

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**DIRECTORS:**

Mr P J Adams  
Mr R Munns

**SECRETARY:**

**REGISTERED OFFICE:**

1 Brookmans Avenue  
Brookmans Park  
Hatfield  
Hertfordshire  
AL9 7QH

**BUSINESS ADDRESS:**

1 Woodlands  
Brookmans Park  
Hatfield  
Hertfordshire  
AL9 7AN

**REGISTERED NUMBER:**

07444048 (England and Wales)

**ACCOUNTANTS:**

P G ASSOCIATES  
Accountants  
1 Brookmans Avenue  
Brookmans Park  
Hatfield  
Hertfordshire  
AL9 7QH

**AMBERSPEED LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF  
AMBERSPEED LIMITED**

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**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to five) have been prepared.**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2013 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

P G ASSOCIATES  
Accountants  
1 Brookmans Avenue  
Brookmans Park  
Hatfield  
Hertfordshire  
AL9 7QH

26 May 2013

ABBREVIATED BALANCE SHEET  
31 MARCH 2013

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		8,212		10,950
<b>CURRENT ASSETS</b>					
Debtors		90		171	
Cash at bank		<u>19</u>		<u>1,887</u>	
		109		2,058	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>23,151</u>		<u>22,277</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(23,042)</u>		<u>(20,219)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(14,830)</u>		<u>(9,269)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			<u>(14,832)</u>		<u>(9,271)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(14,830)</u>		<u>(9,269)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 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 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.
- (b)

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 26 May 2013 and were signed on its behalf by:

Mr P J Adams - Director

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2013

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 goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Going concern**

The directors have a reasonable expectation that the company has adequate resources to continue in operational existence for the foreseeable future. The directors have no intention of withdrawing their support and will continue to supply the company with any resources required. The company has only been trading for some nine months in a difficult economic climate and it is taking longer than anticipated to market their services. Thus the company continues to adopt the going concern basis of accounting in preparing the annual Financial Statements.

2. TANGIBLE FIXED ASSETS

**COST**

At 1 April 2012  
and 31 March 2013

Total  
£

14,600

**DEPRECIATION**

At 1 April 2012  
Charge for year  
At 31 March 2013

3,650

2,738

6,388

**NET BOOK VALUE**

At 31 March 2013  
At 31 March 2012

8,212

10,950

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
2	Ordinary	£1	2	2

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2013**

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**4. TRANSACTIONS WITH DIRECTORS**

At the 31 March 2013 there was a balance of £5,534 owed to the Directors, Mr P Adams and Mr R Munns. This balance is interest free and repayable on demand as financial restraints allow.

There is a loan of £16,620 owed to PA & RA Associates Limited at the 31 March 2013. This loan is interest free. Mr P Adams, a director of Amberspeed Limited has a majority interest in PA & RA Associates Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.