

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31ST MARCH 2011**  
**FOR**  
**AMORPHE CONSULTING LIMITED**

SATURDAY



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15/10/2011

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31ST MARCH 2011**

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**AMORPHE CONSULTING LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2011**

**DIRECTOR:** R J Tilley

**SECRETARY:** T A Tilley

**REGISTERED OFFICE.** Central Chambers  
45-47 Albert Street  
Rugby  
Warwickshire  
CV21 2SG

**REGISTERED NUMBER:** 4407851 (England and Wales)

**ACCOUNTANTS:** Atkinson Finch & Co  
Chartered Accountants  
Central Chambers  
45-47 Albert Street  
Rugby  
Warwickshire  
CV21 2SG

**BANKERS:** Lloyds TSB Bank Plc  
14 Church Street  
Rugby  
Warwickshire  
CV21 3PL

**AMORPHE CONSULTING LIMITED (REGISTERED NUMBER: 4407851)**

**ABBREVIATED BALANCE SHEET  
31ST MARCH 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Tangible assets	2	556	666
<b>CURRENT ASSETS</b>			
Debtors		55,138	41,949
Cash at bank		23,000	25,350
		<u>78,138</u>	<u>67,299</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>36,528</u>	<u>27,192</u>
<b>NET CURRENT ASSETS</b>		<u>41,610</u>	<u>40,107</u>
<b>TOTAL ASSETS LESS C CURRENT LIABILITIES</b>		<u>42,166</u>	<u>40,773</u>
<b>PROVISIONS FOR LIABILITIES</b>		<u>117</u>	<u>140</u>
<b>NET ASSETS</b>		<u><u>42,049</u></u>	<u><u>40,633</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>42,047</u>	<u>40,631</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>42,049</u></u>	<u><u>40,633</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2011

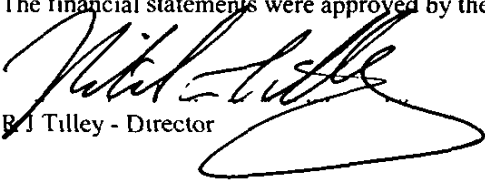
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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 director on 9-10-11 and were signed by

  
B.J. Tilley - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31ST MARCH 2011**

**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 the value of services provided. The company is registered for the Flat Rate Scheme for Small Businesses and accounts for value added tax in accordance with that scheme.

**Tangible fixed assets**

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

Computer equipment - 20% on cost

**Deferred tax**

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

**2 TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1st April 2010	<b>1,310</b>
Additions	<b>187</b>
	<hr/>
At 31st March 2011	<b>1,497</b>
	<hr/>
<b>DEPRECIATION</b>	
At 1st April 2010	<b>644</b>
Charge for year	<b>297</b>
	<hr/>
At 31st March 2011	<b>941</b>
	<hr/>
<b>NET BOOK VALUE</b>	
At 31st March 2011	<b>556</b>
	<hr/> <hr/>
At 31st March 2010	<b>666</b>
	<hr/> <hr/>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value £1	<b>2011 £</b>	<b>2010 £</b>
Number	Class			
2	Ordinary		<b>2</b>	<b>2</b>
			<hr/> <hr/>	<hr/> <hr/>