

Registration number 6266845 (England & Wales)

Amaston Limited

Abbreviated accounts

for the year ended 31 December 2008

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Amaston Limited

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Amaston Limited

**Abbreviated balance sheet
as at 31 December 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Investments	2		665,000		665,000
Current assets					
Cash at bank and in hand		14,751		1,005	
		<u>14,751</u>		<u>1,005</u>	
Creditors: amounts falling due within one year		<u>(617,814)</u>		<u>(676,451)</u>	
Net current liabilities			<u>(603,063)</u>		<u>(675,446)</u>
Total assets less current liabilities			61,937		(10,446)
Net assets/(liabilities)			<u><u>61,937</u></u>		<u><u>(10,446)</u></u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			60,937		(11,446)
Shareholders' funds			<u><u>61,937</u></u>		<u><u>(10,446)</u></u>

The director's statements required by Section 249B(4) 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.

Amaston Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 December 2008**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, 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 226 and which otherwise comply with the provisions of the Companies Act 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 VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 31 July 2009 and signed on its behalf by



Paul Masterson
Director

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

Amaston Limited

Notes to the abbreviated financial statements for the year ended 31 December 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Investments

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

1.4. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

2. Fixed assets

	Investments £	Total £
Cost		
At 1 January 2008	665,000	665,000
At 31 December 2008	665,000	665,000
Net book values		
At 31 December 2008	665,000	665,000
At 31 December 2007	665,000	665,000

2.1. Investment details

	2008 £	2007 £
Subsidiary undertaking	665,000	665,000

Amaston Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2008**

..... continued

3. Share capital	2008	2007
	£	£
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Equity Shares		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>