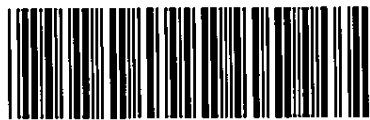


COMPANY REGISTRATION NUMBER 4245966

**AMBERLEY PROPERTIES LTD**  
**UNAUDITED ABBREVIATED ACCOUNTS**  
**FOR**  
**31 JULY 2009**

THURSDAY



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08/04/2010

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COMPANIES HOUSE

**RIGBEY HARRISON**

Chartered Accountants  
4 Church Green East,  
Redditch,  
Worcs,  
B98 8BT

**AMBERLEY PROPERTIES LTD**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2009**

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# AMBERLEY PROPERTIES LTD

## ABBREVIATED BALANCE SHEET

31 JULY 2009

	Note	2009	2008
		£	£
<b>FIXED ASSETS</b>	<b>2</b>		
Tangible assets		1,499,140	1,536,225
<b>CURRENT ASSETS</b>			
Debtors		474,399	522,251
Cash at bank and in hand		34,846	15,188
		<u>509,245</u>	<u>537,439</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>407,283</u>	<u>237,883</u>
<b>NET CURRENT ASSETS</b>		<u>101,962</u>	<u>299,556</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,601,102</u>	<u>1,835,781</u>
<b>CREDITORS: Amounts falling due after more than one year</b>	<b>3</b>	1,348,172	1,583,172
<b>PROVISIONS FOR LIABILITIES</b>		<u>1,755</u>	<u>2,743</u>
		<u>251,175</u>	<u>249,866</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	100	100
Profit and loss account		251,075	249,766
<b>SHAREHOLDERS' FUNDS</b>		<u>251,175</u>	<u>249,866</u>

The Balance sheet continues on the following page  
The notes on pages 3 to 4 form part of these abbreviated accounts

# AMBERLEY PROPERTIES LTD

## ABBREVIATED BALANCE SHEET *(continued)*

31 JULY 2009

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

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

These abbreviated accounts were approved by the directors and authorised for issue on 26 March 2010, and are signed on their behalf by

K Harris



The notes on pages 3 to 4 form part of these abbreviated accounts.

**AMBERLEY PROPERTIES LTD**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2009**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

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**

The turnover shown in the profit and loss account represents amounts invoiced during the year

**Fixed assets**

All fixed assets are initially recorded at cost

**Depreciation**

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows

Freehold Property	- 2% straight line on buildings
Equipment	- 25% reducing balance

**Deferred taxation**

Provision is made for taxation deferred on the incremental liability approach in respect of all timing differences between the incidence of income and expenditure for taxation and accounts purposes that have originated but not reversed at the balance sheet date. Provision is made for future taxation on gains on revalued assets only where a binding commitment to dispose of the asset exists at the year end in respect of which the gain or loss has been recognised

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

**AMBERLEY PROPERTIES LTD**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JULY 2009**

**2 FIXED ASSETS**

	Tangible Assets £
<b>COST</b>	
At 1 August 2008 and 31 July 2009	<u>1,702,655</u>
<b>DEPRECIATION</b>	
At 1 August 2008	166,430
Charge for year	<u>37,085</u>
At 31 July 2009	<u>203,515</u>
<b>NET BOOK VALUE</b>	
At 31 July 2009	<u>1,499,140</u>
At 31 July 2008	<u>1,536,225</u>

**3 CREDITORS: Amounts falling due after more than one year**

The following liabilities disclosed under creditors falling due after more than one year are secured by the company

	2009 £	2008 £
Other creditors including taxation and social security	<u>300,000</u>	<u>300,000</u>

**4. SHARE CAPITAL**

**Authorised share capital:**

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2009 No	£	2008 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>