

REGISTERED NUMBER. 6051103

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2010
for
Amermation Limited

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30/09/2011

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COMPANIES HOUSE

Amermaton Limited (Registered number 6051103)

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for the Year Ended 31 December 2010

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Amermation Limited

Company Information
for the Year Ended 31 December 2010

DIRECTORS

J R Kay
Mrs C M Roberts

SECRETARY

Mrs C M Roberts

REGISTERED OFFICE

26 High Street
Rickmansworth
Hertfordshire
WD3 1ER

REGISTERED NUMBER

6051103

ACCOUNTANTS

Lee Accounting Services Limited
Trading as Lee & Co
Chartered Accountants
26 High Street
Rickmansworth
Hertfordshire
WD3 1ER

Amermation Limited (Registered number 6051103)

Abbreviated Balance Sheet

31 December 2010

	31.12.10 £	31.12.09 £
CURRENT ASSETS		
Debtors	-	1,306
Cash at bank	16,119	8,017
	<u>16,119</u>	<u>9,323</u>
CREDITORS		
Amounts falling due within one year	4,604	9,149
	<u>4,604</u>	<u>9,149</u>
NET CURRENT ASSETS	<u>11,515</u>	<u>174</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>11,515</u>	<u>174</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	11,415	74
	<u>11,515</u>	<u>174</u>
SHAREHOLDERS' FUNDS	<u>11,515</u>	<u>174</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

- 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

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 29/9/11 and were signed on its behalf by


J R Kay - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2010

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 services, excluding value added tax

Deferred tax

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

100 Ordinary shares

Nominal
value
£1

31 12.10
£
100

31 12 09
£
100

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Amermation Limited

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 two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006 we have prepared for your approval the financial statements of Amermation Limited for the year ended 31 December 2010 which comprise the Profit and Loss Account the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Amermation Limited, as a body in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Amermation Limited and state those matters that we have agreed to state to the Board of Directors of Amermation Limited, as a body in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body for our work or for this report.

It is your duty to ensure that Amermation Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets liabilities, financial position and profit of Amermation Limited. You consider that Amermation Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Amermation Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Lee Accounting Services Limited
Trading as Lee & Co
Chartered Accountants
26 High Street
Rickmansworth
Hertfordshire
WD3 1ER

Date

29.9.11