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REGISTERED NUMBER: 05845116 (England and Wales)

AMREN SERVICES LIMITED
Report of the Director and
Unaudited Financial Statements
for the Year Ended 31st March 2010



AMREN SERVICES LIMITED

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for the Year Ended 31st March 2010

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AMREN SERVICES LIMITED

Company Information
for the Year Ended 31st March 2010

DIRECTOR. M J Browne

SECRETARY: Ms L M Klokou

REGISTERED OFFICE: 32 Inwood Avenue
Coulston
Surrey
CR5 1LN

REGISTERED NUMBER: 05845116 (England and Wales)

ACCOUNTANTS: The Bailey Partnership
Chartered Accountants
Sterling House
27 Hatchlands Road
Redhill
Surrey
RH1 6RW

AMREN SERVICES LIMITED

Report of the Director
for the Year Ended 31st March 2010

The director presents his report with the financial statements of the company for the year ended 31st March 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of heating maintenance

DIRECTOR

M J Browne held office during the whole of the period from 1st April 2009 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



M J Browne - Director

Date

24/5/10

AMREN SERVICES LIMITED**Profit and Loss Account
for the Year Ended 31st March 2010**

	Notes	2010 £	2009 £
TURNOVER		43,547	74,338
Cost of sales		29,171	50,913
GROSS PROFIT		14,376	23,425
Administrative expenses		11,008	4,592
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	3,368	18,833
Tax on profit on ordinary activities	3	759	3,993
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		2,609	14,840

The notes form part of these financial statements

AMREN SERVICES LIMITED**Balance Sheet**
31st March 2010

	Notes	2010 £	2009 £
FIXED ASSETS			
Tangible assets	5	151	200
CURRENT ASSETS			
Debtors	6	488	8,111
Cash at bank and in hand		9,299	7,438
		<u>9,787</u>	<u>15,549</u>
CREDITORS			
Amounts falling due within one year	7	<u>4,552</u>	<u>7,972</u>
NET CURRENT ASSETS		<u>5,235</u>	<u>7,577</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,386</u>	<u>7,777</u>
CAPITAL AND RESERVES			
Called up share capital	8	100	100
Profit and loss account	9	<u>5,286</u>	<u>7,677</u>
SHAREHOLDERS' FUNDS		<u>5,386</u>	<u>7,777</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2010 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

24/5/10

and were signed by


M J Browne - Director

The notes form part of these financial statements

AMREN SERVICES LIMITED

Notes to the Financial Statements **for the Year Ended 31st March 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 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

Deferred tax

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

2 OPERATING PROFIT

The operating profit is stated after charging

	2010 £	2009 £
Depreciation - owned assets	<u>50</u>	<u>68</u>
Director's remuneration and other benefits etc	<u>5,700</u>	<u>100</u>

3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows

	2010 £	2009 £
Current tax		
UK corporation tax	<u>759</u>	<u>3,993</u>
Tax on profit on ordinary activities	<u>759</u>	<u>3,993</u>

4 DIVIDENDS

	2010 £	2009 £
Ordinary shares of £1 each		
Final	<u>5,000</u>	<u>15,000</u>

AMREN SERVICES LIMITED**Notes to the Financial Statements - continued
for the Year Ended 31st March 2010****5 TANGIBLE FIXED ASSETS****COST**At 1st April 2009
and 31st March 2010Plant and
machinery
etc
£

477

DEPRECIATIONAt 1st April 2009
Charge for year

276

50

At 31st March 2010

326

NET BOOK VALUE

At 31st March 2010

151

At 31st March 2009

201

6 DEBTORS. AMOUNTS FALLING DUE WITHIN ONE YEARTrade debtors
Other debtors

2010

£

149

339

488

2009

£

8,111

-

8,111

7 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEARTaxation and social security
Other creditors

2010

£

759

3,793

4,552

2009

£

4,758

3,214

7,972

8 CALLED UP SHARE CAPITALAllotted, issued and fully paid
Number Class

100 Ordinary

Nominal
value
£1

2010

£

100

2009

£

100

9 RESERVESAt 1st April 2009
Profit for the year
DividendsProfit
and loss
account
£

7,677

2,609

(5,000)

At 31st March 2010

5,286

