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**REPORT OF THE DIRECTOR AND**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008**  
**FOR**  
**AMBER COURT MANAGEMENT (NO 1) LIMITED**

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**AMBER COURT MANAGEMENT (NO 1) LIMITED**

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**FOR THE YEAR ENDED 31 MARCH 2008**

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**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2008**

**DIRECTOR:** A Webb

**SECRETARY:** Mrs C A Jones

**REGISTERED OFFICE:** 29 Bath Road  
Old Town  
Swindon  
SN1 4AS

**REGISTERED NUMBER:** 02128801

**ACCOUNTANTS:** Derrick Newman Limited  
29 Bath Road  
Swindon  
Wiltshire  
SN1 4AS

**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**REPORT OF THE DIRECTOR**  
**FOR THE YEAR ENDED 31 MARCH 2008**

The director presents his report with the financial statements of the company for the year ended 31 March 2008

**PRINCIPAL ACTIVITY**

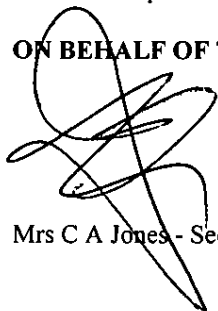
The principal activity of the company in the year under review was that of managing the maintenance fund on behalf of the tenants of the flats 57 to 68 Amber Court Swindon

**DIRECTOR**

A Webb was the sole director during the year under review

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**



Mrs C A Jones - Secretary

20 May 2008

**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2008**

		<u>2008</u>	<u>2007</u>
	Notes	£	£
<b>TURNOVER</b>		7,320	4,980
Administrative expenses		<u>6,238</u>	<u>4,982</u>
<b>OPERATING PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	1,082	(2)
Tax on profit/(loss) on ordinary activities	3	<u>-</u>	<u>-</u>
<b>PROFIT/(LOSS) FOR THE FINANCIAL YEAR AFTER TAXATION</b>		1,082	(2)
Retained profit brought forward		<u>354</u>	<u>356</u>
<b>RETAINED PROFIT CARRIED FORWARD</b>		<u><u>£1,436</u></u>	<u><u>£354</u></u>

The notes form part of these financial statements

**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**BALANCE SHEET**  
**31 MARCH 2008**

		2008	2007
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors	4	-	70
Cash at bank		1,836	1,013
		<u>1,836</u>	<u>1,083</u>
<b>CREDITORS: Amounts falling due within one year</b>	5	400	729
		<u>1,436</u>	<u>354</u>
<b>NET CURRENT ASSETS:</b>			
		<u>1,436</u>	<u>354</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES.</b>		<u>£1,436</u>	<u>£354</u>
<b>RESERVES.</b>			
Profit and loss account		1,436	354
		<u>£1,436</u>	<u>£354</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

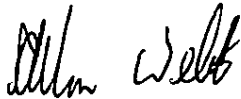
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000)

The financial statements were approved by the director on 20 May 2008 and were signed by



A Webb - Director

The notes form part of these financial statements

**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2008**

**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 March 2000)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**2 OPERATING PROFIT/(LOSS)**

The operating profit (2007 - operating loss) is stated after charging

	2008 £	2007 £
Director's emoluments and other benefits etc	-	-
	==	==

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2008 nor for the year ended 31 March 2007

**4 DEBTORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

	2008 £	2007 £
Sundry debtors	-	70
	==	==

**5 CREDITORS AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

	2008 £	2007 £
Trade creditors	400	729
	==	==

**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF**  
**AMBER COURT MANAGEMENT (NO 1) LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages three to five and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

*Derrick Newman Ltd*

Derrick Newman Limited  
29 Bath Road  
Swindon  
Wiltshire  
SN1 4AS

20 May 2008



**AMBER COURT MANAGEMENT (NO 1) LIMITED**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 MARCH 2008**

	2008		2007	
	£	£	£	£
<b>Income</b>				
Maintenance Fees		7,320		4,980
<b>Expenditure:</b>				
Electricity	78		77	
Insurance	1,237		1,176	
Repairs	1,220		320	
Gardening	749		-	
Property Managers Fees	1,410		1,375	
Sundry expenses	229		203	
Cleaning	810		1,275	
Postage	35		27	
Accountancy	470		529	
		<u>6,238</u>	<u>5,272</u>	<u>4,982</u>
<b>NET PROFIT/(LOSS)</b>		<u><u>£1,082</u></u>		<u><u>£(2)</u></u>

This page does not form part of the statutory financial statements