

Registered Number 05726453

AMELCO UK LIMITED

Abbreviated Accounts

31 March 2008

AMELCO UK LIMITED

Registered Number 05726453

Balance Sheet as at 31 March 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible	2		<u>8,440</u>		<u>4,270</u>
Total fixed assets			8,440		4,270
Current assets					
Debtors		47,357		3,560	
Cash at bank and in hand		137,222		4,319	
Total current assets		<u>184,579</u>		<u>7,879</u>	
Creditors: amounts falling due within one year		(166,343)		(14,203)	
Net current assets			18,236		(6,324)
Total assets less current liabilities			<u>26,676</u>		<u>(2,054)</u>
Provisions for liabilities and charges			(686)		
Total net Assets (liabilities)			25,990		(2,054)
Capital and reserves					
Called up share capital	3		350		350
Profit and loss account			<u>25,640</u>		<u>(2,404)</u>
Shareholders funds			<u>25,990</u>		<u>(2,054)</u>

- a. For the year ending 31 March 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 07 July 2008

And signed on their behalf by:
N Walton, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 March 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Office equipment 25.00% Straight Line

2 Tangible fixed assets

Cost	£
At 31 March 2007	5,000
additions	6,275
disposals	
revaluations	
transfers	
At 31 March 2008	<u>11,275</u>
Depreciation	
At 31 March 2007	730
Charge for year	2,105
on disposals	
At 31 March 2008	<u>2,835</u>
Net Book Value	
At 31 March 2007	4,270
At 31 March 2008	<u>8,440</u>

3 Share capital

	2008	2007
	£	£
Authorised share capital:		
600 Ordinary of £1.00 each	600	600
100 A Ordinary of £1.00 each	100	100
100 B Ordinary of £1.00 each	100	100
200 C Ordinary of £1.00 each	200	200
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100
50 A Ordinary of £1.00 each	50	50
50 B Ordinary of £1.00 each	50	50
150 C Ordinary of £1.00 each	150	150