

**COMPANY REGISTRATION NUMBER 05869887**

**Amara Group Ltd**  
**FINANCIAL STATEMENTS**  
**31 July 2007**

**THURSDAY**



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**COMPANIES HOUSE**

**AMARA GROUP LIMITED**

**Financial Statements for the period ended 31 July 07**

**OFFICERS OF THE COMPANY**

<b>Directors</b>	<b>B Khan A Sarwar</b>
<b>Company secretary</b>	<b>A Sarwar</b>
<b>Registered office</b>	<b>Amara House Nelson Street Bolton BL3 2JW</b>

**AMARA GROUP LIMITED**

**Financial Statements for the period ended 31 July 07**

**DIRECTOR'S REPORT**

**YEAR ENDED 31 JULY 2007**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2007. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

B Khan  
A Sarwar

Signed by order of the directors

Amara House  
Nelson Street  
Bolton  
BL3 2JW

The image shows two handwritten signatures in black ink. The signature on the left is for B Khan, and the signature on the right is for A Sarwar. Both signatures are stylized and cursive.

A Sarwar  
Secretary

**AMARA GROUP LIMITED**  
**Financial Statements for the period ended 31 July 07**

**BALANCE SHEET AS AT 31 JULY 2007**

	Note	2007 £
<b>FIXED ASSETS</b>		
Investment in subsidiaries	3	<u>300</u>
		<u>300</u>
<b>LIABILITIES FALLING DUE WITHIN 12 MONTHS</b>		
Amounts due to Group Companies	4	(200)
		<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>
		<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called-up equity share capital	5	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>

**Statements:**

- (a) For the year ended 31 March 2007 the company was entitled to exemption from audit under Section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledges their responsibility for:
  - (i) Ensuring the company keeps accounting records in accordance with Section 221, 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 and loss for the 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 were approved and signed by the directors on 2 July 2008.



**B KHAN**

The notes on page 4 form part of these financial statements.

**AMARA GROUP LIMITED****Financial Statements for the period ended 31 July 07****NOTES TO THE FINANCIAL STATEMENTS****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. INVESTMENTS IN SUBSIDIARIES**

	<b>2007</b>
Amara Partnerships Ltd	£100
Amara Consortia Ltd	£ 200

The Company owns the entire issued share capital of Amara Partnerships Ltd and a majority share in Amara Consortia Ltd.

**4. LIABILITIES FALLING DUE WITH 12 MONTHS**

	<b>2007</b>
Amounts due to Group undertakings	£200

**4. SHARE CAPITAL**

	<b>2007</b>
Authorised share capital:	£50,000
Issued Share Capital	£100

100 Ordinary shares of £1 each allotted, called up and fully paid.