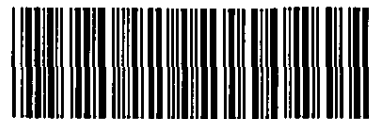


Amba Design Studio Ltd

Report and Accounts for the year ended 30 April 2009

Registered Number 5074453

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Amba Design Studio Ltd

Directors Report

The Directors present their report and accounts for the year ended 30 April 2009

Principal Activities

The company's principal activity during the period was that of graphic design.

Directors

The directors who served during the year were as follows.

Directors	M Assheton and M Block
Secretary	A Block

Directors' responsibilities

Company law requires the directors to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing these accounts the directors are required to :-

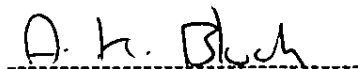
- select suitable accounting policies and apply them consistently
- make judgments and estimates that are reasonable and prudent and
- prepare the accounts on the going concern basis unless it is inappropriate to assume that the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small Company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies

This report was approved by the Board on 30 September 2009 and signed on their behalf by



Director

Amba Design Studio Ltd

Notes to the accounts

Accounting policies - The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective June 2002)

Turnover represents the invoiced value of goods and services supplied by the company net of Value Added Tax and trade discounts

	2009	2008
Operating Profit is stated after charging :- Depreciation	£ 0	£ 0
Dividend	£ 37,233	£ 49,408
Corporation Tax	£ 14,606	£ 12,555

Debtors Trade Debtors	£ 23,749	£ 12,735
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Stocks are valued at lower of cost or net sale value

Creditors – amounts falling due within one year		
Trade Creditors	£ 8,956	£ 3,640
Taxes and Social Security Costs	£ 657	£ 4,623

Share Capital The authorised issued and fully paid up Share Capital is £100, comprising 100 Ordinary shares of £1 each

	2009	2008
Tangible Fixed Assets		
Machinery and Equipment	£	£
Cost at 1 May	10,296	7,432
Additions	0	2,864
Cost at 30 April	10,296	10,296

Reserves		
At 1 May	25,203	19,746
Surplus for year	18,686	5,457
At 30 April	43,889	25,203

Trading account for the year ended 30 April	2009	2008
Work Done	£ <u>200,984</u>	£ <u>124,629</u>
Cost of Sales	82,269	40,872
Wages & Expenses	42,107	11,317
Travel & Advertising	2,295	2,103
General Administration, phones, Internet etc	2,270	2,656
Bank Charges	205	109
Professional Fees	1,350	585
Total Exp	£ <u>130,496</u>	£ <u>57,642</u>
Profit for Year	70,488	66,986
Add deposit Interest	37	433
Less Dividend	-(37,233)	-(49,408)
Less Corporation Tax	-(14,606)	(12,555)
Surplus Carried Forward	£ <u>18,686</u>	£ <u>30,567</u>

Balance Sheet as at 30 April 2009

Assets	10,297	10,297
Bank	33,504	23,089
Debtors	23,749	12,735
Creditors	-(23,561)	-(20,818)
Balance	£ <u>43,989</u>	£ <u>25,302</u>
Share Capital	100	100
Reserves	43,889	25,202
	£ <u>43,989</u>	£ <u>25,302</u>

For the year ending 30 April 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

the directors acknowledge their responsibilities for complying with the requirements of the Act to accounting records and the preparation of accounts

these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 30 September 2009 and signed

on their behalf by

A. K. Block
A Block

Director