

COMPANY REGISTRATION NUMBER 05869887

Amara Group Ltd
FINANCIAL STATEMENTS
31 March 2008

TUESDAY



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AMARA GROUP LIMITED
Financial Statements for the period ended 31 March 08

OFFICERS OF THE COMPANY

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

AMARA GROUP LIMITED
Financial Statements for the period ended 31 March 08

DIRECTOR'S REPORT
PERIOD ENDED 31 MARCH 2008

The directors present their annual report together with the unaudited financial statements of the company for the period ended 31 March 2008. The company is dormant and has not traded during the period.

DIRECTORS

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

B Khan
A Sarwar

Signed by order of the directors

Amara House
Nelson Street
Bolton
BL3 2JW

A handwritten signature in black ink, appearing to read 'A Sarwar', enclosed within a hand-drawn oval.

A Sarwar
Secretary

AMARA GROUP LIMITED
Financial Statements for the period ended 31 March 08

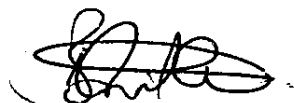
BALANCE SHEET AS AT 31 MARCH 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Investment in subsidiaries	3	<u>400</u> <u>300</u>	<u>300</u> <u>300</u>
LIABILITIES FALLING DUE WITHIN 12 MONTHS			
Amounts due to Group Companies	4	(300)	(200)
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) For the period ended 31 March 2008 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 period and of its profit and loss for the financial period 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 March 2008.



B KHAN

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

AMARA GROUP LIMITED
Financial Statements for the period ended 31 March 08

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 period ended 31 March 2008. The company has not traded during the period 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 period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. INVESTMENTS IN SUBSIDIARIES

	2008	2007
Amara Partnerships Ltd	£100	£100
Amara Consortia Ltd	£ 300	£200

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

4. LIABILITIES FALLING DUE WITH 12 MONTHS

	2008	2007
Amounts due to group undertakings	£200	£200
Other creditors	£100	-
	<u>£300</u>	<u>£200</u>

4. SHARE CAPITAL

	2008	2007
Authorised Share Capital	£50,000	£50,000
Issued and fully paid	£100	£100

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