

# AMENDING

**AMELCO UK LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**for the period ended 31 March 2007**

WEDNESDAY



\*AGYWJ126\*

A31

02/07/2008

163

COMPANIES HOUSE


**AMELCO UK LIMITED**

**ABBREVIATED BALANCE SHEET  
as at 31 March 2007**

	Note	£	2007 £
<b>FIXED ASSETS</b>			
Tangible fixed assets	2		4,270
<b>CURRENT ASSETS</b>			
Debtors		3,560	
Cash at bank		4,319	
		<u>7,879</u>	
<b>CREDITORS: amounts falling due within one year</b>		<b>(14,203)</b>	
<b>NET CURRENT LIABILITIES</b>			<u>(6,324)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(2,054)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		350
Profit and loss account			<u>(2,404)</u>
<b>SHAREHOLDERS' DEFICIT</b>			<u>(2,054)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Act. The director acknowledges her responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2007 and of its loss for the period then ended in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on

*17 June 2008*  


Director

The notes on pages 2 to 3 form part of these financial statements

AMELCO UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS  
for the period ended 31 March 2007

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2 TURNOVER

Turnover comprises revenue recognised by the company in respect of goods and services supplied, exclusive of Value Added Tax and trade discounts

1.3 TANGIBLE FIXED ASSETS AND DEPRECIATION

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Office equipment - 25% straight line

2. TANGIBLE FIXED ASSETS

	£
<b>COST</b>	
At 1 March 2006	-
Additions	5,000
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At 31 March 2007	5,000
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<b>DEPRECIATION</b>	
At 1 March 2006	-
Charge for the period	730
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At 31 March 2007	730
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<b>NET BOOK VALUE</b>	
At 31 March 2007	4,270
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AMELCO UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS  
for the period ended 31 March 2007

3. SHARE CAPITAL

	2007 £
<b>AUTHORISED</b>	
600 Ordinary shares of £1 each	600
100 A Ordinary shares of £1 each	100
100 B Ordinary shares of £1 each	100
200 C Ordinary shares of £1 each	200
	<hr/>
	1,000
	<hr/> <hr/>
<b>ALLOTTED, CALLED UP AND FULLY PAID</b>	
100 Ordinary shares of £1 each	100
50 A Ordinary shares of £1 each	50
50 B Ordinary shares of £1 each	50
150 C Ordinary shares of £1 each	150
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	350
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During the period 350 ordinary shares were issued and fully paid