

**AMBER COURT MANAGEMENT (NO 2) LIMITED**  
Company Number 2174481

**ANNUAL REPORT**

**YEAR ENDED  
31 MARCH 2012**

TUESDAY



\*A1FS8XVL\*

A15

21/08/2012

#177

COMPANIES HOUSE

**REGISTERED OFFICE  
Pembroke House  
Torquay Road  
Preston, Paignton  
Devon TQ3 2EZ**

## **AMBER COURT MANAGEMENT (NO 2) LIMITED**

### **DIRECTORS' REPORT**

The Directors submit their report and the financial statements for the year ending 31 March 2012

#### **1. STATUS**

The Company is a private limited company regulated by Companies Act 2006. The Company is limited by guarantee, having no share capital. It has 12 members, each of whose liability is limited, in the event of the Company being wound up, to £1.

#### **2. RESULTS**

The Company is dormant and does not trade.

#### **3. PRINCIPAL ACTIVITY**

The Company manages the property comprising Amber Court, Colbourne Street, Swindon for the benefit of the members. All activities are carried out in trust for the members in accordance with Section 42 of the Landlord & Tenant Act 1987.

#### **4. DIRECTORS**

The Directors who served during the year are set out below:

S Nandhra

J D Cleaver

By Order of the Board,



**TMS South West Limited**  
**Company Secretary**

---

# ***SOUTHERN ACCOUNTING SERVICES LIMITED***

12 June 2012

## **REPORT TO THE DIRECTORS AMBER COURT MANAGEMENT (NO 2) LIMITED**

As described on the Balance Sheet, you are responsible for the preparation of the Accounts for the year ending 31 March 2012 set out on pages 3 to 4, and you consider that the Company is exempt from an audit and a report under Section 480 of the Companies Act 2006

In accordance with your instructions and in order to assist you in fulfilling your statutory duties, we have compiled these unaudited Accounts from the accounting records and information supplied to us by TMS South West Ltd, Torquay. We have received satisfactory answers to our questions and we certify that the accounts on pages 3 to 4 below are in accordance with the said books and records as provided

**Southern Accounting Services**

**Holly Cottage, Ockham Lane, Ockham, Surrey GU23 6NP**

**Tel: 01483 222300**

**E-mail [office@accountinguk.com](mailto:office@accountinguk.com)**

**Incorporated in England No 3228992**

---

# AMBER COURT MANAGEMENT (NO 2) LIMITED

## BALANCE SHEET – 31 MARCH 2012

		2012		2011	
	Notes	£	£	£	£
<b>ASSETS</b>					
Tangible Assets	2		-		-
<b>CURRENT ASSETS</b>					
Debtors & Prepayments	3	-	-	-	-
Cash at Bank		-	-	-	-
		<u>-</u>		<u>-</u>	
<b>CURRENT LIABILITIES</b>					
Creditors & Accruals	4	-	-	-	-
		<u>-</u>		<u>-</u>	
<b>NET CURRENT ASSETS</b>			-		-
			<u>-</u>		<u>-</u>
<b>NET ASSETS</b>			-		-
			<u>-</u>		<u>-</u>
<b>REPRESENTED BY</b>					
Share Capital			-		-
Profit & Loss Account			-		-
			<u>-</u>		<u>-</u>
<b>NET WORTH</b>			-		-
			<u>-</u>		<u>-</u>

For the year ending 31 March 2012 the Company was entitled to exemption from audit under Section 480 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 with respect 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 on 16/08/12



Director  
Mr S Nandhra

# **AMBER COURT MANAGEMENT (NO 2) LIMITED**

## **NOTES AND ACCOUNTING POLICIES**

**YEAR ENDED 31 MARCH 2012**

### **1. ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

### **2. FIXED ASSETS**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Freehold Property (at cost)	-	-

### **3. DEBTORS & PREPAYMENTS**

Due within one year

Debtors	-	-
Prepayments	-	-
Sundry Debtors	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

### **4. CREDITORS**

Amounts falling due within one year

Trade Creditors	-	-
Accruals	-	-
Other Creditors	-	-
	<hr/>	<hr/>
	-	-
	<hr/>	<hr/>

### **5. TAXATION**

It is considered that no liability to Corporation Tax will arise as the Company is dormant