
A & M S P R I N G S L I M I T E D

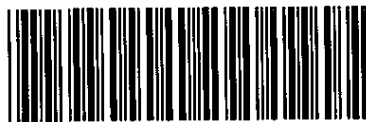
Abbreviated Accounts

for the year ended

31 January 2009

Company number 1390347

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COMPANIES HOUSE

A & M S P R I N G S L I M I T E D

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

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A & M S P R I N G S L I M I T E D

DIRECTORS

G D Fagg
D F Buggins
P A Taylor

SECRETARY

P A Taylor

REGISTERED OFFICE

Orchard Works
76 Arthur Street
Lakeside
Redditch
Worcestershire
B98 8LJ

A & M SPRINGS LIMITED

ABBREVIATED BALANCE SHEET

as at 31 January 2009

	Notes	31 January 2009 £	31 January 2008 £
CURRENT ASSETS			
Debtors		<u>19,858</u>	<u>19,858</u>
NET ASSETS		<u><u>£ 19,858</u></u>	<u><u>£ 19,858</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2,000</u>	<u>2,000</u>
Profit and loss account		<u>17,858</u>	<u>17,858</u>
SHAREHOLDERS' FUNDS		<u><u>£ 19,858</u></u>	<u><u>£ 19,858</u></u>

For the year ended 31 January 2009 the company is entitled to the exemption from an annual audit permitted by section 249a(1) of the Companies Act 1985 and no notice has been deposited under section 249b(2) by a member requiring an audit.

The directors have: taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249a(1); confirmed that no notice has been deposited under Section 249b(2) of the Companies Act 1985; acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007). The directors have taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 on the grounds that the company is entitled to the benefit of those exemptions as a small company.

The company was dormant throughout the financial year.



P A Taylor
Director

14 October 2009

A & M SPRINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS at 31 January 2009

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 SHARE CAPITAL

	<i>Authorised</i>	
	2009 £	2008 £
Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>

<i>Allotted, called-up and fully paid</i>			
2009 No.	2008 No.	2009 £	2008 £
Ordinary shares of £1 each	2,000	<u>2,000</u>	<u>2,000</u>

3 RELATED PARTIES

In the directors' opinion the company's ultimate parent company and controlling party is Protaform Holdings Ltd, a company incorporated in England & Wales. Copies of the group accounts, which include the company, are available at Companies House.