

A M E Engineering Limited

Abbreviated Unaudited Accounts for the Year Ended 30 November 2013

Langdon West Williams PLC
Curzon House 2nd Floor
24 High Street
Banstead
Surrey
SM7 2LJ

A M E Engineering Limited (Registered number: 02988200)

**Contents of the Abbreviated Accounts
for the year ended 30 November 2013**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

A M E Engineering Limited

Company Information for the year ended 30 November 2013

DIRECTOR:

S M Edwards

SECRETARY:

Ms M Poskett

REGISTERED OFFICE:

Curzon House 2nd Floor
24 High Street
Banstead
Surrey
SM7 2LJ

REGISTERED NUMBER:

02988200 (England and Wales)

ACCOUNTANTS:

Langdon West Williams PLC
Curzon House 2nd Floor
24 High Street
Banstead
Surrey
SM7 2LJ

A M E Engineering Limited (Registered number: 02988200)

Abbreviated Balance Sheet 30 November 2013

	Notes	2013 £	£	2012 £	£
FIXED ASSETS					
Tangible assets	2		1,156		982
CURRENT ASSETS					
Stocks		2,867		1,273	
Debtors		2,797		138	
Cash at bank and in hand		76,709		45,246	
		<u>82,373</u>		<u>46,657</u>	
CREDITORS					
Amounts falling due within one year		<u>21,882</u>		<u>9,935</u>	
NET CURRENT ASSETS			<u>60,491</u>		<u>36,722</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>61,647</u>		<u>37,704</u>
PROVISIONS FOR LIABILITIES			<u>152</u>		<u>100</u>
NET ASSETS			<u>61,495</u>		<u>37,604</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>61,395</u>		<u>37,504</u>
SHAREHOLDERS' FUNDS			<u>61,495</u>		<u>37,604</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

A M E Engineering Limited (Registered number: 02988200)

Abbreviated Balance Sheet - continued
30 November 2013

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 27 March 2014 and were signed by:

S M Edwards - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the year ended 30 November 2013**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These accounts have been prepared in accordance with applicable accounting standards.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 33.3% on cost
Fixtures and fittings	- 10% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2012	4,985
Additions	<u>734</u>
At 30 November 2013	<u>5,719</u>
DEPRECIATION	
At 1 December 2012	4,003
Charge for year	<u>560</u>
At 30 November 2013	<u>4,563</u>
NET BOOK VALUE	
At 30 November 2013	<u>1,156</u>
At 30 November 2012	<u>982</u>

A M E Engineering Limited (Registered number: 02988200)

Notes to the Abbreviated Accounts - continued for the year ended 30 November 2013

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
50	A Ordinary	£1	50	50
500	Ordinary B	10p	50	50
			<u>100</u>	<u>100</u>

Dividends may be declared in general meeting separately on each class of share, otherwise both classes of shares rank pari passu in all respects.

4. RELATED PARTY DISCLOSURES

During the year, total dividends of £8,500 (2012 - £19,850) were paid to the director .

S M Edwards

During the year the company paid the director S M Edwards £208 (2012 - £190) for the use of his home for office purposes.

	2013 £	2012 £
Amount due to related party at the balance sheet date	<u>9,328</u>	<u>627</u>

5. ULTIMATE CONTROLLING PARTY

At the year end the company's ultimate controlling party was the director S M Edwards.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.