A.M.P. CONSTRUCTION LIMITED

COMPANY INFORMATION

Director	A. Manley
Secretary	J. Manley
Company number	03115767
Registered office	7 Gower Street Wombwell Barnsley S73 0HU
Accountants	S.R. Dawson 37 Adelaide Road Sheffield S7 1SQ
Bankers	Yorkshire Bank 56 High Street Wombwell S73 8DA

A.M.P. CONSTRUCTION LIMITED

DIRECTOR'S REPORT
FOR THE YEAR ENDED 31st DECEMBER 2015

The Director presents his report and the accounts for the year ended 31st December, 2015.

RESULTS AND DIVDEND

The trading profit for the year, after taxation, was £5,483 the director recommend the payment of a dividend of £4,200 and the balance was carried to revenue reserve.

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The principle activity of the company is that of plant hire, haulage and construction. The director regards the level of business to be satisfactory and expects further progress to be made in the foreseeable future.

FIXED ASSETS

The changes in fixed assets are summarised in the notes to the accounts.

DIRECTOR

The director of the company, together with his interest in the share capital of the company at 31st December, 2015, was:-

	Shareholdings
A. Manley	**99**

DIRECTOR RESPONSIBILITIES

Company law requires the director to prepare accounts for each financial year, which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those accounts, the director is required to:

- Select suitable accounting policies and then apply them consistently.
- Make judgements and estimates that are reasonable and prudent.
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board

J. Manl.

J. Manley
Secretary

7th **March 2016**

A.M.P. CONSTRUCTION LIMITED

ACCOUNTANT'S REPORT TO THE SHAREHOLDERS
FOR THE YEAR ENDED 31st DECEMBER 2015

I have examined, without carrying out an audit, the accounts for the year ended 31st December, 2015 set out on pages 6 to 11.

As described on page 4, the company's director is responsible for the preparation of the accounts and they believe that the company is exempt from an audit. It is my responsibility to examine the accounts and, based on my examination, to report my opinion, as set below, to the shareholders.

I conducted my examination in accordance with the appropriate standards for reporting accounts issued by the Auditing Practices Board. This examination consisted of comparing the accounts with the accounts records kept by the company and making such limited enquires of the officers of the company as I considered necessary for the purposes of this report.

The examination was not an audit conducted in accordance with the Auditing Standards. Accordingly, I do not express an audit opinion on the accounts. Therefore, my examination does not provide any assurance that the accounting records and the accounts are free from material misstatement.

In my opinion, the accounts are in agreement with those accounting records kept by the company under section 386 of the Companies Act 2006.

Having regard only to, and on the basis of, the information contained in those accounting records the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 477 of the Act.

The company satisfied the conditions for exemptions from an audit of the accounts for the specified in section 477 of the Act and did not, at any time within that year, fall within any of the categories of companies not entitle to the exemption specified in section 477.

S.R. Dawson F.C.A
Chartered Accountant
37 Adelaide Road
Sheffield
S7 1SQ

7k **March 2016**

A.M.P. CONSTRUCTION LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31st DECEMBER 2015

	Note	2015 £	2014 £
TURNOVER	2	11,245	10,925
Administrative expenses		4,391	(957)
OPERATING PROFIT	3	6,854	11,882
Gain on sale of assets		-	-
Interest receivable		-	-
PROFIT BEFORE TAXATION		6,854	11,882
Tax on profit on ordinary activities	4	1,371	2,376
PROFIT AFTER TAXATION		5,483	9,506
Dividends		4,200	4,200
NET BALANCE FOR THE YEAR		1,283	5,306
Retained balance brought forward		102,549	97,243
RETAINED BALANCE CARRIED FORWARD		103,832	102,549

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the above two financial years.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit or loss for the above two financial years.

A.M.P. CONSTRUCTION LIMITED

BALANCE SHEET
AT 31st DECEMBER 2015

	Note	2015 £	2015 £	2014 £	2014 £
FIXED ASSETS					
Property	5		217,721		217,721
CURRENT ASSETS					
Cash at bank		8,218		10,764	
CURRENT LIABILITIES					
Creditors	6	576		564	
Corporation tax		1,371		2,376	
		1,947		2,940	
NET CURRENT ASSETS			6,271		7,824
			223,992		225,545
CREDITORS:- over one year					
Director's loan account		102,220		97,537	
Loan		17,840	120,060	25,359	122,896
			103,932		102,649
CAPITAL AND RESERVES					
Called up share capital	7		100		100
Profit and loss account			103,832		102,549
			103,932		102,649

BALANCE SHEET
AT 31st DECEMBER 2015

The accounts have been prepared in accordance with the special provisions of Part XV of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is entitled to exemption from audit under Section 477 (2) of the Companies Act 2006 for the year ended 31st December 2016. The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Director acknowledges their responsibilities for:-

(a) ensuring that the company keep accounting records which comply with Section 386 of the Companies Act 2006.
(b) preparing accounts 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 and loss for each financial year in accordance with the requirements of Section 394 and 395 which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, as far as applicable to the company.

A C Manley

A. Manley - Director

Approved by the Director on 7th **March 2016**

1. ACCOUNTING POLICIES

Accounting Convention

The accounts are prepared under the historical cost convent.

Turnover

Turnover represents the sale of services at invoice value excluding Value Added Tax.

Depreciation

Depreciation is provided at rates calculated to write off the cost of the assets over their useful lives.

2. TURNOVER

Turnover is the sale of services at invoice value.

3. OPERATING PROFIT

	2015	2014
Operating profit is stated after charging:-	£	£
Director's remuneration	-	-
Depreciation	-	-

4. TAXATION

Corporation tax on the profit for the year	1,371	2,376

5. FIXED ASSETS

	Property
	£
Cost	
At 1st January 2015	217,721
Additions	-
	217,721
Disposals	-
At 31st December 2015	217,721
Depreciation	
At 1st January 2015	-
Charge for the year	-
	-
Disposals	-
At 31st December 2015	-
NET BOOK VALUE	
At 31st December 2015	217,721
At 31st December 2014	217,721

6. CREDITORS:- within one year

	2015	2014
	£	£
Accruals	576	564

7. SHARE CAPITAL

	2015 £	2014 £
Authorised:- Ordinary shares of £1 each	100	100
Issued and fully paid	100	100

8. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS FUNDS

	2015	2014
Opening shareholders funds	102,649	97,343
Profit for the year	5,483	9,506
	108,132	106,849
Dividends	4,200	4,200
Closing shareholders funds	103,932	102,649