



Company number 3449257 (England and Wales)

A.A.M.G. Limited

Abbreviated Accounts

30th November, 2008

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COMPANIES HOUSE

Smailes Goldie

Chartered Accountants

A.A.M.G. Limited

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A.A.M.G. Limited
Company Information
for the year ended 30th November, 2008

Directors

D. C. Haldenby
H. M. Haldenby

Secretary

D. C. Haldenby

Registered office

150 Fountain Road,
Hull.
HU2 0BW

Registered number

3449257 (England and Wales)

Bankers

National Westminster Bank plc,
PO Box 82,
236 Hessle Road,
Hull,
HU3 3YY

Accountants

Smailes Goldie,
Chartered Accountants,
Regent's Court,
Princess Street,
Hull.
HU2 8BA

A.A.M.G. Limited
Abbreviated Balance Sheet
at 30th November, 2008

	Note	2008		2007	
		£	£	£	£
Fixed assets					
Tangible assets	2		4,347		5,345
Current assets					
Stocks		10,789		11,080	
Debtors		5,959		3,691	
Cash at bank and in hand		<u>9,401</u>		<u>7,337</u>	
		<u>26,149</u>		<u>22,108</u>	
Creditors: amounts falling due within one year					
Creditors		<u>11,262</u>		<u>11,125</u>	
Net current assets			14,887		10,983
Total assets less current liabilities			19,234		16,328
Creditors: amounts falling due after more than one year		1,000		-	
Provision for liabilities and charges		<u>265</u>	<u>1,265</u>	<u>286</u>	<u>286</u>
Net assets			<u>17,969</u>		<u>16,042</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>17,869</u>		<u>15,942</u>
Shareholders' funds			<u>17,969</u>		<u>16,042</u>

The company is entitled to exemption from audit under Section 249A (1) of the Companies Act 1985 for the year ended 30th November, 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November, 2008 in accordance with Section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts 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 financial statements were approved by the Board of Directors on 10th August, 2009 and were signed by:


D. C. Haldenby - Director

The notes form part of these abbreviated accounts.

A.A.M.G. Limited

Notes to the Abbreviated Accounts

for the year ended 30th November, 2008

1. Accounting policies

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 January, 2007).

Turnover

Turnover represents net invoiced sales of goods and services, 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.

Garage equipment	- 25% on cost
Office equipment	- 25% on cost
Motor vehicles	- 25% on cost

Stocks

Stock and work in progress is 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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account as incurred.

Pension costs

The company operates an independently administered defined contribution pension scheme for its directors and employees. Contributions to provide pensions and related benefits are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

A.A.M.G. Limited
Notes to the Abbreviated Accounts
for the year ended 30th November, 2008

2.	Fixed assets	Tangible fixed assets £	Total £
	Cost:		
	At 30th November, 2007	20,222	20,222
	Additions	1,790	1,790
	Disposals	-	-
		<hr/>	<hr/>
	At 30th November, 2008	22,012	22,012
		<hr/>	<hr/>
	Depreciation:		
	At 30th November, 2007	14,877	14,877
	Provided during the year	2,788	2,788
	Disposals	-	-
		<hr/>	<hr/>
	At 30th November, 2008	17,665	17,665
		<hr/>	<hr/>
	Net book value:		
	At 30th November, 2008	4,347	4,347
		<hr/>	<hr/>
	At 30th November, 2007	5,345	5,345
		<hr/>	<hr/>

	Authorised		Allotted, called up and fully paid	
3.	2008 No	2007 No	2008 £	2007 £
Share capital				
Ordinary shares of £1 each	1,000	1,000	100	100
	<hr/>	<hr/>	<hr/>	<hr/>

A.A.M.G. Limited

Notes to the Abbreviated Accounts

for the year ended 30th November, 2008

4. Related party transactions with the directors

Included in creditors are loans from the directors as follows:

	£
D.C. Haldenby	16
H. M. Haldenby	16
	<hr/>
	32
	<hr/>

5. Control relationships

The company is controlled by D. C. Haldenby and his wife, H. M. Haldenby by virtue of their combined interest in 100 ordinary shares of £1 in the company representing the total issued share capital of the company.