

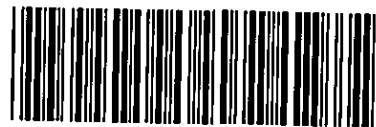
AMP NEWBORN LIMITED

COMPANY NO: 5791398

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2008

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AMP NEWBORN LIMITED**ABBREVIATED BALANCE SHEET**
AS AT 30 APRIL 2008

	<u>NOTES</u>	<u>2008</u>	<u>2007</u>
FIXED ASSETS			
Tangible Assets	4	7770	7899
CURRENT ASSETS			
Stock		2280	13634
Bank Current Account		11698	2040
Bank Deposit Account		1911	-
		<u>15889</u>	<u>15674</u>
CREDITORS			
(Amounts falling due within one year)		<u>20672</u>	<u>22833</u>
NET CURRENT LIABILITIES		<u>(4783)</u>	<u>(7159)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2987</u> =====	<u>740</u> =====
CAPITAL AND RESERVES			
Share Capital	5	1	1
Profit and Loss Account		2986	739
SHAREHOLDERS FUNDS		<u>2987</u> =====	<u>740</u> =====

1. For the financial year ended 30 April 2008 the Company was entitled to exemption from audit under Section 249A (1)
2. No notice has been deposited under Section 249B (2) Companies Act 1985.

AMP NEWBORN LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2008**

The Director acknowledges her responsibility to ensure 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 the affairs of the Company as at the end of the financial year and of its results for the financial year 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 financial statements, so far as applicable to the Company.

The abbreviated Financial Statements have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

These abbreviated Financial Statements were approved by the board on 24 February 2009 and signed on its behalf by:



MRS A C PENNY
Director

AMP NEWBORN LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED TO 30 APRIL 2008

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention.

Exemption has been taken from preparing a cash flow statement on the grounds that the Company qualified as a small company.

Turnover

Turnover represents gross invoiced sales.

2. TURNOVER

The turnover and profit before taxation are attributable to the one principal activity of the Company.

3. DEPRECIATION

Depreciation has been provided at the following rates in order to write down the cost or valuation, less estimate residual value of all tangible fixed assets, by reducing balance method over their expected useful lives:-

Tools and Equipment	15%
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AMP NEWBORN LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED TO 30 APRIL 2008**

4. FIXED ASSETS

COST

At 1 May 2007	9293
Additions	1242
	<u>10535</u>
	=====

DEPRECIATION

At 1 May 2007	1394
Charge for the Year	1371
	<u>2765</u>
	=====

WRITTEN DOWN VALUE

At 30 April 2008	7770
	=====
At 1 May 2007	7899
	=====

5. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
Authorised Ordinary £1 Shares	1000	1000
	=====	=====
Allotted, Issued and Fully Paid	1	1
	==	==