

AMP NEWBORN LIMITED

COMPANY NO: 5791398

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2009

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30/01/2010

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COMPANIES HOUSE

AMP NEWBORN LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2009**

	<u>NOTES</u>	<u>2009</u>	<u>2008</u>
FIXED ASSETS			
Tangible Assets	4	9396	7770
CURRENT ASSETS			
Stock		1970	2280
Bank Current Account		12434	11698
Bank Deposit Account		2920	1911
		<u>17324</u>	<u>15889</u>
CREDITORS			
(Amounts falling due within one year)		<u>22151</u>	<u>20672</u>
NET CURRENT LIABILITIES		<u>(4827)</u>	<u>(4783)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4569</u> =====	<u>2987</u> =====
CAPITAL AND RESERVES			
Share Capital	5	1	1
Profit and Loss Account		<u>4568</u>	<u>2986</u>
SHAREHOLDERS FUNDS		<u>4569</u> =====	<u>2987</u> =====

For the financial year ended 30 April 2009 the Company was entitled to exemption from audit under Section 477 (2) of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with Section 477 of the Companies Act 2006.

AMP NEWBORN LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 30 APRIL 2009**

The Director acknowledges her responsibility for:

- i) ensuring that the Company keeps accounting records which comply with Section 386; and
- ii) preparing accounts 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 profits or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These abbreviated Financial Statements were approved by the board on 25 January 2010 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 2009

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.

1. TURNOVER

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

2. 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 2009

3. FIXED ASSETS

COST

At 1 May 2008	10535
Additions	3282
	<u>13817</u>
	=====

DEPRECIATION

At 1 May 2008	2765
Charge for the Year	1656
	<u>4421</u>
	=====

WRITTEN DOWN VALUE

At 30 April 2009	9396
	=====
At 1 May 2008	7770
	=====

4. SHARE CAPITAL

	<u>2009</u>	<u>2008</u>
Authorised Ordinary £1 Shares	1000	1000
	=====	=====
Allotted, Issued and Fully Paid	1	1
	==	==