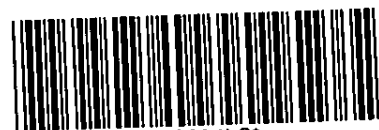


Unaudited Financial Statements
for the Year Ended 31 August 2008
for
A M I P Limited

THURSDAY



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COMPANIES HOUSE

AMIP Limited

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for the Year Ended 31 August 2008

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A M I P Limited

Company Information
for the Year Ended 31 August 2008

DIRECTORS

L Murphy
A M Beal

SECRETARY:

L Murphy

REGISTERED OFFICE

Alpha Works
Sandars Road
Heapham Road
Gainsborough
Lincolnshire
DN21 1RZ

REGISTERED NUMBER

6010590 (England and Wales)

ACCOUNTANTS

Wright Vigar Limited
Britannia House
Marshall's Yard
Gainsborough
Lincolnshire
DN21 2NA

A M I P Limited

Balance Sheet
31 August 2008

	Notes	£ 2008	£ 2007
FIXED ASSETS			
Investments	2	1,209,152	1,209,152
CREDITORS			
Amounts falling due within one year		<u>1,199,152</u>	<u>1,199,152</u>
NET CURRENT LIABILITIES		<u>(1,199,152)</u>	<u>(1,199,152)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>10,000</u>	<u>10,000</u>
SHAREHOLDERS' FUNDS		<u>10,000</u>	<u>10,000</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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

The financial statements were approved by the Board of Directors on its behalf by

28/10/08

and were signed on

L Murphy - Director



A M Beal - Director



A.M I P Limited

Notes to the Financial Statements
for the Year Ended 31 August 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)

The company was dormant throughout the current year and previous period

Fixed asset investments

Fixed asset investments are stated at cost

Group accounts

The company is exempt under s248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 September 2007 and 31 August 2008	1,209,152
NET BOOK VALUE	
At 31 August 2008	1,209,152
At 31 August 2007	1,209,152

The company's investments at the balance sheet date in the share capital of companies include the following

Gainsborough Industrial Controls Limited

Nature of business Electrical Contracting

Class of shares	% holding	2008	2007
Ordinary	100 00	£	£
Aggregate capital and reserves		806,700	787,838
Profit for the year/period		18,862	307,628

3 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	2008	2007
10,000	Ordinary	£1	£	£
			10,000	10,000

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
A M I P Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 August 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 August 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Wright Vigar Limited

Wright Vigar Limited
Britannia House
Marshall's Yard
Gainsborough
Lincolnshire
DN21 2NA

Date *29 Oct 08*