

Abbreviated Unaudited Accounts  
for the Year Ended 31 August 2012  
for  
A M I P Limited

WEDNESDAY



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21/11/2012

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COMPANIES HOUSE

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for the Year Ended 31 August 2012

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A M I P Limited  
Company Information  
for the Year Ended 31 August 2012

**DIRECTORS**

L Murphy  
A M Beal

**SECRETARIES**

Mrs A M Beal  
Mrs F R Murphy

**REGISTERED OFFICE**

Alpha Works  
Sandars Road  
Heapham Road  
Gainsborough  
Lincolnshire  
DN21 1RZ

**REGISTERED NUMBER**

06010590 (England and Wales)

**ACCOUNTANTS**

Wright Vigar Limited  
Chartered Accountants & Business Advisers  
Britannia House  
Marshall's Yard  
Gainsborough  
Lincolnshire  
DN21 2NA

**Abbreviated Balance Sheet**  
**31 August 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Investments	2	1,209,152	1,209,152
<b>CREDITORS</b>			
Amounts falling due within one year		1,199,152	1,199,152
<b>NET CURRENT LIABILITIES</b>		(1,199,152)	(1,199,152)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		10,000	10,000
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	10,000	10,000
<b>SHAREHOLDERS' FUNDS</b>		10,000	10,000

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

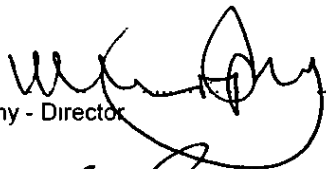
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company


The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

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

15/11/12

and were signed on

  
L Murphy - Director

  
A M Beal - Director

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 August 2012**

**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 April 2008)

**Preparation of consolidated financial statements**

The financial statements contain information about A M I P Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

**Fixed asset investments**

Fixed asset investments are stated at cost

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 September 2011 and 31 August 2012	1,209,152
<b>NET BOOK VALUE</b>	
At 31 August 2012	1,209,152
At 31 August 2011	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		
Ordinary	100.00		
		2012	2011
		£	£
Aggregate capital and reserves		996,204	1,036,976
Profit for the year		100,790	206,003

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid				
Number	Class	Nominal value	2012	2011
			£	£
5,000	Ordinary A	£1	5,000	5,000
5,000	Ordinary B	£1	5,000	5,000
			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 the unaudited abbreviated accounts (set out on pages two to three) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A M I P Limited for the year ended 31 August 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of A M I P Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A M I P Limited and state those matters that we have agreed to state to the Board of Directors of A M I P Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that A M I P Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of A M I P Limited. You consider that A M I P Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of A M I P Limited. 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 statutory financial statements.

*Wright Vigar Limited*

Wright Vigar Limited  
Chartered Accountants & Business Advisers  
Britannia House  
Marshall's Yard  
Gainsborough  
Lincolnshire  
DN21 2NA

Date 15 Nov 12