

REGISTERED NUMBER 6010590 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 August 2010
for
A M I P Limited

WEDNESDAY



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20/10/2010
COMPANIES HOUSE

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for the Year Ended 31 August 2010

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A M I P Limited

Company Information
for the Year Ended 31 August 2010

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 (Registered number 6010590)

Abbreviated Balance Sheet
31 August 2010

	Notes	£	2010	£	2009	£
FIXED ASSETS						
Investments	2			1,209,152		1,209,152
CREDITORS						
Amounts falling due within one year			1,199,152		1,199,152	
NET CURRENT LIABILITIES				(1,199,152)		(1,199,152)
TOTAL ASSETS LESS CURRENT LIABILITIES				10,000		10,000
CAPITAL AND RESERVES						
Called up share capital	3			10,000		10,000
SHAREHOLDERS' FUNDS				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 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2010 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

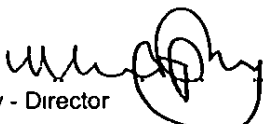
The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies


The financial statements were approved by the Board of Directors on

5/10/10.

and were signed on

its behalf by


L Murphy - Director


A M Beal - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2010

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 £
COST	
At 1 September 2009 and 31 August 2010	1,209,152
NET BOOK VALUE	
At 31 August 2010	1,209,152
At 31 August 2009	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

	% holding		
Class of shares	100.00	2010	2009
Ordinary		£	£
Aggregate capital and reserves		970,457	809,019
Profit for the year		230,595	2,319

3 CALLED UP SHARE CAPITAL

Number	Class	Nominal value	2010 £	2009 £
5,000	Ordinary A	£1	5,000	10,000
(2009 - 10,000)				
5,000	Ordinary B	£1	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 accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 August 2010 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 2010 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 2006. 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
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Gainsborough
Lincolnshire
DN21 2NA

Date 15 Oct 10