

Abbreviated Unaudited Accounts
for the Year Ended 31 August 2016
for
A.M.I.P Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 August 2016**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

A.M.I.P Limited
Company Information
for the Year Ended 31 August 2016

DIRECTORS: L Murphy
A M Beal

SECRETARY: Mrs A M Beal

REGISTERED OFFICE: Mill Beck House
South Milford
Leeds
North Yorkshire
LS25 6JT

REGISTERED NUMBER: 06010590 (England and Wales)

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

A.M.I.P Limited (Registered number: 06010590)

Abbreviated Balance Sheet
31 August 2016

	Notes	2016 £	£	2015 £	£
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 477 of the Companies Act 2006 for the year ended 31 August 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2016 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 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
- (b) 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 January 2017 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 2016

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 2015).

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 2015 and 31 August 2016	1,209,152
NET BOOK VALUE	
At 31 August 2016	1,209,152
At 31 August 2015	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	2016 £	2015 £
Class of shares:	100.00		
Ordinary			
Aggregate capital and reserves		1,709,926	1,483,698
Profit for the year		451,151	368,690

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
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 2016 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

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 ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A.M.I.P Limited 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
Chartered Accountants & Business Advisers
Britannia House
Marshall's Yard
Gainsborough
Lincolnshire
DN21 2NA

Date:

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.