

Abbreviated Unaudited Accounts
for the Year Ended 31 August 2014
for
A.M.I.P Limited



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for the Year Ended 31 August 2014

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A.M.I.P Limited
Company Information
for the Year Ended 31 August 2014

DIRECTORS:

L Murphy
A M Beal

SECRETARY:

Mrs A M Beal

REGISTERED OFFICE:

6 Broad Lane
Cawood
Selby
North Yorkshire
YO8 3SQ

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 2014

	Notes	£	2014	£	£	2013	£
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 2014.

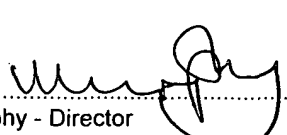
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

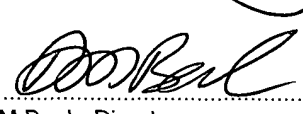
The directors acknowledge their responsibilities for:

- (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 17/12/2014 and were signed on its behalf by:


L Murphy - Director


A M Beal - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2014

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 2013 and 31 August 2014	1,209,152
NET BOOK VALUE	
At 31 August 2014	1,209,152
At 31 August 2013	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		
		2014	2013
		£	£
Aggregate capital and reserves		1,254,504	1,108,241
Profit for the year		285,775	254,509

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014	2013
			£	£
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 2014 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.

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. 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
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Lincolnshire
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Date: 19 Dec 14