

**COMPANY REGISTRATION NUMBER 08384641**

**AMG INVESTMENTS AND CONSULTANCY LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS**

**31 MARCH 2014**

THURSDAY



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COMPANIES HOUSE

# **AMG INVESTMENTS AND CONSULTANCY LIMITED**

## **ABBREVIATED ACCOUNTS**

**PERIOD FROM 1 FEBRUARY 2013 TO 31 MARCH 2014**

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# AMG INVESTMENTS AND CONSULTANCY LIMITED

## CHARTERED ACCOUNTANTS REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF AMG INVESTMENTS AND CONSULTANCY LIMITED

PERIOD FROM 1 FEBRUARY 2013 TO 31 MARCH 2014

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of AMG Investments and Consultancy Limited for the period ended 31 March 2014 which comprise 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/regulations](http://icaew.com/regulations).

This report is made solely to the director of AMG Investments and Consultancy Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of AMG Investments and Consultancy Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 02/10 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 AMG Investments and Consultancy Limited and its director for our work or for this report.

It is your duty to ensure that AMG Investments and Consultancy Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and loss of AMG Investments and Consultancy Limited. You consider that AMG Investments and Consultancy Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of AMG Investments and Consultancy 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 abbreviated accounts.

*Menzies LLP*

MENZIES LLP  
Chartered Accountants

Ashcombe House  
5 The Crescent  
Leatherhead  
Surrey  
KT22 8DY

21 October 2014

# AMG INVESTMENTS AND CONSULTANCY LIMITED

## ABBREVIATED BALANCE SHEET

31 MARCH 2014

	Note	£	31. Mar 14 £
<b>CURRENT ASSETS</b>			
Debtors		2,000	
Cash at bank and in hand		11,645	
		<u>13,645</u>	
<b>CREDITORS: Amounts falling due within one year</b>		<u>104,065</u>	
<b>NET CURRENT LIABILITIES</b>			(90,420)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(90,420)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3		100
Profit and loss account			<u>(90,520)</u>
<b>DEFICIT</b>			<u>(90,420)</u>

For the period from 1 February 2013 to 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

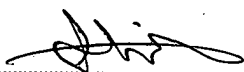
Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on

20/10/14



Mr L Govinden

Company Registration Number: 08384641

The notes on page 3 form part of these abbreviated accounts.

# AMG INVESTMENTS AND CONSULTANCY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 1 FEBRUARY 2013 TO 31 MARCH 2014

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### 1. GOING CONCERN

The financial statements of the company have been prepared on a going concern basis as the director will continue to provide ongoing support to the company for the foreseeable future.

### 2. ACCOUNTING POLICIES

#### Basis of accounting

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).

#### Turnover

The turnover shown in the profit and loss account represents amounts receivable for goods and services provided during the period in the normal course of business, net of trade discounts, VAT and other sales and related taxes.

#### Financial instruments

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

### 3. SHARE CAPITAL

#### Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	100	100

During the year 100 ordinary shares were issued at par.