REGISTERED NUMBER: 2484621

COPY FOR THE REGISTRAR OF COMPANIES

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 2 JANUARY 2002

FOR

AMP INVESTMENTS LIMITED

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AMP INVESTMENTS LIMITED

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AMP INVESTMENTS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 2 JANUARY 2002

DIRECTOR:	A M Potts
SECRETARY:	Mrs C A Potts
REGISTERED OFFICE:	4 North Park Road Harrogate North Yorkshire HG1 5PA
REGISTERED NUMBER:	2484621
ACCOUNTANTS:	wbs Chartered Accountants 4 North Park Road Harrogate HG1 5PA

AMP INVESTMENTS LIMITED

ABBREVIATED BALANCE SHEET
2 JANUARY 2002

	Notes	2002	2001
		£	£
FIXED ASSETS:			
Tangible assets	2	**1**	1
CURRENT ASSETS:			
Cash at bank		**840**	647
CREDITORS: Amounts falling due within one year		**(134,469)**	(109,458)
NET CURRENT LIABILITIES:		**(133,629)**	(108,811)
TOTAL ASSETS LESS CURRENT LIABILITIES:		**£(133,628)**	£(108,810)
CAPITAL AND RESERVES:			
Called up share capital	3	**100**	100
Profit and loss account		**(133,728)**	(108,910)
SHAREHOLDERS' FUNDS:		**£(133,628)**	£(108,810)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 2 January 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 2 January 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A M Potts - DIRECTOR

Approved by the Board on 23 April 2002

The notes form part of these financial statements

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 2 JANUARY 2002

1. ACCOUNTING POLICIES

Going concern
The company meets its day to day working capital requirements through the support of the director,who has agreed to continue to extend the existing director's current account for the foreseeable future. On this basis, the director considers it appropriate to prepare the financial statements on the going concern basis. The financial statements do not include any adjustments that would result from a withdrawal of the director's current account balance from the company.

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 March 2000).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 3 January 2001 and 2 January 2002	**97,826**
DEPRECIATION:	
At 3 January 2001 and 2 January 2002	**97,825**
NET BOOK VALUE:	
At 2 January 2002	**1**
At 2 January 2001	1

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
100	Ordinary	£1	**100**	100