COPY FOR THE REGISTRAR OF COMPANIES

WEDNESDAY

AYUQDXXZ
A69 28/09/2011 209
COMPANIES HOUSE

AMP INVESTMENTS LIMITED

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 2 JANUARY 2011

Company Registration Number 02484621

RSM Tenon Limited
The Hamlet
Hornbeam Park
Harrogate
HG2 8RE

AMP INVESTMENTS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 2 JANUARY 2011

CONTENTS	PAGES
Abbreviated balance sheet	1 to 2
Notes to the abbreviated accounts	3 to 4

AMP INVESTMENTS LIMITED

Registered Number 02484621

ABBREVIATED BALANCE SHEET

2 JANUARY 2011

	Note	2011 £	2011 £	2010 £	2010 £
Fixed assets	2				
Tangible assets			280,261		*280,307*
Current assets					
Debtors		940		*993*	
Cash at bank and in hand		760		*211*	
		1,700		*1,204*	
Creditors. Amounts falling due within one year		(63,559)		*(69,443)*	
Net current liabilities			(61,859)		*(68,239)*
Total assets less current liabilities			218,402		*212,068*
Capital and reserves					
Called-up share capital	4		100		*100*
Revaluation reserve			182,174		*182,174*
Profit and loss account			36,128		*29,794*
Shareholders' funds			218,402		*212,068*

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

(i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

The Balance sheet continues on the following page
The notes on pages 3 to 4 form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET *(continued)*

2 JANUARY 2011

These abbreviated accounts were approved by the directors and authorised for issue on 26/09/2011 , and are signed on their behalf by

Mr A M Potts
Director

The notes on pages 3 to 4 form part of these abbreviated accounts

AMP INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 2 JANUARY 2011

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Tangible fixed assets

Tangible fixed assets are stated at cost less depreciation Cost represents purchase price together with any incidental costs of acquisition

Depreciation

Depreciation is calculated so as to write off the cost of an asset, net of anticipated disposal proceeds, over the useful economic life of that asset as follows

Land and buildings	-	NIL
Plant & Machinery	-	15% reducing balance

2 Fixed assets

	Tangible Assets £
Cost or valuation	
At 3 January 2010 and 2 January 2011	280,957
Depreciation	
At 3 January 2010	650
Charge for year	46
At 2 January 2011	696
Net book value	
At 2 January 2011	280,261
At 2 January 2010	*280,307*

3. Related party transactions

Controlling entity

The company is controlled by A M Potts, the director, by virtue of his ownership of the majority of the issued share capital

4 Share capital

Authorised share capital

	2011 £	*2010 £*
100 Ordinary shares of £1 each	100	*100*

4. Share capital *(continued)*

Allotted, called up and fully paid:

	2011		*2010*	
	No	**£**	*No*	*£*
100 Ordinary shares of £1 each	100	100	*100*	*100*