REGISTERED NUMBER: SC468637 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2016

for

A M Information Risk and Governance Services Limited

A M Information Risk and Governance Services Limited (Registered number: SC468637)

Contents of the Abbreviated Accounts for the Year Ended 31 January 2016

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

A M Information Risk and Governance Services Limited

Company Information for the Year Ended 31 January 2016

DIRECTOR:	A Moore
REGISTERED OFFICE:	15B Dean Park Crescent EDINBURGH EH4 1PH
REGISTERED NUMBER:	SC468637 (Scotland)
ACCOUNTANTS:	J S Accounting Services Limited Bruntsfield House 6 Bruntsfield Terrace EDINBURGH EH10 4EX

A M Information Risk and Governance Services Limited (Registered number: SC468637)

Abbreviated Balance Sheet
31 January 2016

	Notes	31.1.16 £	£	31.1.15 £	£
FIXED ASSETS					
Tangible assets	2		1,492		901
CURRENT ASSETS					
Debtors		6,500		-	
Cash at bank		32,980		15,268	
		39,480		15,268	
CREDITORS					
Amounts falling due within one year		28,261		13,124	
NET CURRENT ASSETS			11,219		2,144
TOTAL ASSETS LESS CURRENT LIABILITIES			12,711		3,045
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			12,611		2,945
SHAREHOLDERS' FUNDS			12,711		3,045

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 8 April 2016 and were signed by:

A Moore - Director

The notes form part of these abbreviated accounts

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).

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

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2015	1,352
Additions	1,563
At 31 January 2016	2,915
DEPRECIATION	
At 1 February 2015	451
Charge for year	972
At 31 January 2016	1,423
NET BOOK VALUE	
At 31 January 2016	1,492
At 31 January 2015	901

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.16 £	31.1.15 £
90	A Shares	£1	90	90
10	B Shares	£1	10	10
			100	100

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.