

Registration number 5414107

AMP Access Solutions Limited

Abbreviated accounts

for the year ended 30 June 2009

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AMP Access Solutions Limited
Registration number 5414107

Abbreviated balance sheet
as at 30 June 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible assets	2		59,787		74,748
Current assets					
Stocks		1,700		3,650	
Debtors		33,423		65,097	
Investments		105,962		100,730	
Cash at bank and in hand		94,356		93,775	
		<u>235,441</u>		<u>263,252</u>	
Creditors: amounts falling due within one year		<u>(101,516)</u>		<u>(114,337)</u>	
Net current assets			<u>133,925</u>		<u>148,915</u>
Total assets less current liabilities			193,712		223,663
Provision for liabilities			<u>(3,104)</u>		<u>(4,394)</u>
Net assets			<u>190,608</u>		<u>219,269</u>
Capital and reserves					
Called up share capital	3		50,002		50,002
Share premium account			81,923		81,923
Profit and loss account			58,683		87,344
Shareholders' funds			<u>190,608</u>		<u>219,269</u>

The director's statements required by Sections 475(2) and (3) of the Companies Act 2006 are shown on the following page which forms part of this balance sheet.

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

AMP Access Solutions Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3) of
the Companies Act 2006 for the year ended 30 June 2009**

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2009; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386; and
 - (2) 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the board on 23 December 2009 and signed on its behalf by

X 
.....
P R Onslow
Director

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

AMP Access Solutions Limited

**Notes to the abbreviated accounts
for the year ended 30 June 2009**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of hires completed and goods sold during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Leasehold properties	-	straight line over the life of the lease
Plant and machinery	-	20% reducing balance
Fixtures, fittings and equipment	-	25% reducing balance
Motor vehicles	-	25% reducing balance

1.4. Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5. Investments

Current asset investments are at the lower of cost and net realisable value.

1.6. Stock

Stock is valued at the lower of cost and net realisable value.

1.7. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

1.8. Deferred taxation

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

AMP Access Solutions Limited

**Notes to the abbreviated accounts
for the year ended 30 June 2009**

..... continued

2. Fixed assets	Tangible assets
	£
Cost	
At 1 July 2008	143,378
Additions	1,483
At 30 June 2009	<u>144,861</u>
Depreciation	
At 1 July 2008	68,630
Charge for the year	16,444
At 30 June 2009	<u>85,074</u>
Net book values	
At 30 June 2009	<u>59,787</u>
At 30 June 2008	<u>74,748</u>

3. Share capital	2009	2008
	£	£
Authorised		
500,000 Ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>
Allotted, called up and fully paid		
50,002 Ordinary shares of £1 each	<u>50,002</u>	<u>50,002</u>

4. Advances to director

The following director received an interest free loan from the company. The balance on this loan is as follows:

	Amount owing		Maximum
	2009	2008	in year
	£	£	£
P R Onslow	<u>305</u>	<u>-</u>	<u>305</u>