

AM Secretaries Limited

Registered Number: 911288

**Directors' Report and Financial Statements
For the Year Ended 31 December 2009**

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AM Secretaries Limited

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AM Secretaries Limited

Directors' report for the year ended 31 December 2009

The directors present their annual report and the unaudited accounts for the year ended 31 December 2009

Principal activities

The company has not traded during the year

Directors and their interests

The directors who held office during the year were as follows

T F George
R F Tapp

None of the Directors had an interest in the shares of the Company during the year

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By Order of the Board



TF George
Secretary

AM Secretaries Limited

Balance Sheet at 31 December 2009

	Note	31 December 2009 £	31 December 2008 £
Current Assets			
Debtors	3	2	2
Capital and Reserves			
Called-up Share Capital	4	2	2

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 9 August 2010 and signed on its behalf by

UTK

RF Tapp
Director

Registered no 911288

AM Secretaries Limited

Notes to the Financial Statements for the year ended 31 December 2009

1 Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules

Profit and loss account

The Company has not traded during the year and consequently no amounts have been charged or credited to the profit and loss account (2008 £Nil)

2 Directors and employees

- (a) The Directors received no remuneration from the Company during the year (2008 £Nil)
- (b) There were no employees during the year (2008 Nil)
- (c) The Directors had no interest in the shares of the Company at the year end

3 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	2	2

4 Share Capital

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2

5 Ultimate parent company

The results of the company are included in the consolidated Financial Statements of Carillion plc its ultimate United Kingdom parent undertaking, a company registered in England, copies of whose Financial Statements can be obtained from, The register of Companies, Companies House, Crown Way, Cardiff, CV14 3UZ