

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

FOR

AMS MANAGEMENT LIMITED

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COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2009**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

AMS MANAGEMENT LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2009**

DIRECTORS:

R Steele
Ms N Steele

SECRETARY:

M V Athey

REGISTERED OFFICE:

Unit 1
9 Cannon Lane
TONBRIDGE
Kent
TN9 1PP

REGISTERED NUMBER:

03541783 (England and Wales)

AUDITORS:

Wells Associates
Registered Auditors
10 Lonsdale Gardens
Tunbridge Wells
Kent
TN1 1NU

**REPORT OF THE INDEPENDENT AUDITORS TO
AMS MANAGEMENT LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of AMS Management Limited for the year ended 31 January 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Wells Associates
Registered Auditors
10 Lonsdale Gardens
Tunbridge Wells
Kent
TN1 1NU

Date: 4 November 09

AMS MANAGEMENT LIMITED

**ABBREVIATED BALANCE SHEET
31 JANUARY 2009**

	2009 £	2008 £
CURRENT ASSETS		
Debtors	164,620	197,020
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>164,620</u>	<u>197,020</u>
CAPITAL AND RESERVES		
Called up share capital	10,000	10,000
Profit and loss account	154,620	187,020
SHAREHOLDERS' FUNDS	<u>164,620</u>	<u>197,020</u>

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

The financial statements were approved by the Board of Directors on 4 November 2009 and were signed on its behalf by:

.....
R Steele - Director

AMS MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

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 January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Air Management Systems (Holdings) Limited, a company registered in England and Wales.