

Company Registration No 03614934 (England and Wales)

M A AMPS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2007

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07/03/2008

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M A AMPS LIMITED

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M A AMPS LIMITED

INDEPENDENT AUDITORS' REPORT TO M A AMPS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of M A Amps Limited for the year ended 31 May 2007 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 audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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 audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is 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 audit 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 to be delivered 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.



Fisher Phillips

6 February 2008

Chartered Accountants
Registered Auditor

Summit House
170 Finchley Road
London NW3 6BP

M A AMPS LIMITED

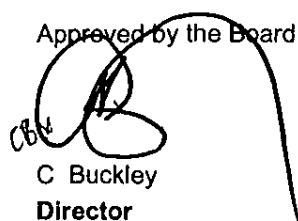
ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2007

	Notes	2007 £	£	2006 £	£
Current assets					
Debtors		-		482	
Cash at bank and in hand		-		218	
				700	
Creditors: amounts falling due within one year		<u>(81,411)</u>		<u>(98,823)</u>	
Total assets less current liabilities			(81,411)		(98,123)
Creditors: amounts falling due after more than one year	2		-		(2,106)
			<u>(81,411)</u>		<u>(100,229)</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>(81,511)</u>		<u>(100,329)</u>
Shareholders' funds			<u>(81,411)</u>		<u>(100,229)</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

Approved by the Board for issue on 6 February 2008


 C Buckley
 Director

M A AMPS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The company took advantage of audit exemption in the previous year and as a result the comparative figures are unaudited

The company meets its day to day working capital requirements with the support of other Group companies, which is expected to be continued

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment	25% reducing balance
Motor vehicles	25% reducing balance

1.4 Deferred taxation

The accounting policy in respect of deferred tax reflects the requirements of FRS19 - Deferred tax. Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes

2 Creditors, amounts falling due after more than one year

The aggregate amount of creditors for which security has been given amounted to £- (2006 - £11,072)

3 Share capital	2007 £	2006 £
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4 Ultimate parent company

The ultimate parent company is R W Salt Limited, a company registered in England and Wales, which is under the control of C Buckley