AMPAY GLOBAL LIMITED

Registered No. 04885636

AMPAY GLOBAL LIMITED

ABBREVIATED ACCOUNTS

For the year ended 30 June 2009

WEDNESDAY



35

31/03/2010 COMPANIES HOUSE 13

Company Name: AMPAY GLOBAL LIMITED

Company number: 04885636

Balance sheet At 30 June 2009

	2009 £	2008 £
Current assets		
Other current assets	-	-
Cash at bank and in hand	<u>1</u>	<u>1</u>
Creditors amounts falling due in more than one year	-	-
Net assets	1	1
Capital and reserves		
Called up share capital	2009	2008
Profit and loss account	-	-
Shareholders' funds	2,009	2,008
Share Capital	2008 £	2007 £
Authorised 100,000 Ordinary shares of £0 01 each	1,000	1,000
Issued 1 ordinary share of £0 01	1	1

Shares are 100% owned by Virtual Universe Ltd

In preparing these financial statements

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act. The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2009 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30th November 2009

Director

Stephen Bramhall