

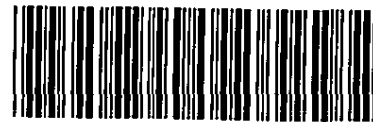
**AMD SPECIALIST COATINGS (HOLDINGS)
LIMITED**

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED

31 MARCH 2009

SATURDAY



AUC52FXZ

A09

19/12/2009

376

COMPANIES HOUSE

AMD SPECIALIST COATINGS (HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET

31 MARCH 2009

	Note	£	31 Mar 09 £
FIXED ASSETS			
Investments	2		462,300
CURRENT ASSETS			
Cash at bank and in hand		152	
CREDITORS: Amounts falling due within one year		<u>354,875</u>	
NET CURRENT LIABILITIES			<u>(354,723)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>107,577</u>
CREDITORS: Amounts falling due after more than one year			<u>107,425</u>
			<u>152</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3		152
SHAREHOLDERS' FUNDS			<u>152</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

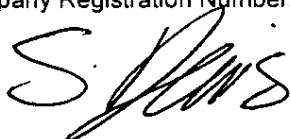
- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved and signed by the director and authorised for issue on 18 December 2009.

S DAVIS
Director

Company Registration Number: 06481484



The notes on pages 2 to 3 form part of these abbreviated accounts.

AMD SPECIALIST COATINGS (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 23 JANUARY 2008 TO 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of accounting

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).

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

Financial instruments

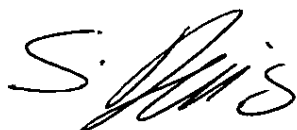
Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

2. FIXED ASSETS

	Investments £
COST	
Additions	462,300
At 31 March 2009	<u>462,300</u>
NET BOOK VALUE	
At 31 March 2009	<u>462,300</u>
At 22 January 2008	<u>-</u>



AMD SPECIALIST COATINGS (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD FROM 23 JANUARY 2008 TO 31 MARCH 2009

2. FIXED ASSETS *(continued)*

The company owns 100% of the issued share capital of the companies listed below,
Aggregate capital and reserves

AMD Specialist Coatings Limited	124,730
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Profit and (loss) for the year

AMD Specialist Coatings Limited	82,155
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Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. SHARE CAPITAL

Authorised share capital:

	31 Mar 09
	£
99,998 Ordinary shares of £1 each	99,998
8 A Ordinary shares of £0.25 each	2
	<u>100,000.00</u>

Allotted and called up:

	No	£
152 Ordinary shares fully paid of £1 each	<u>152</u>	<u>152</u>

