

Company Registration No. 06892084 (England and Wales)

**AMENDED**

**These accounts replace the original accounts filed with Companies House. They are now the statutory accounts and have been prepared as they were at the date of the original accounts.**

**AMF Holdings Limited**

**Unaudited abbreviated financial statements  
for the period ended 30 September 2009**



## **AMF Holdings Limited**

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**AMF Holdings Limited**

**Abbreviated balance sheet  
As at 30 September 2009**

	Notes	2009 £	£
<b>Fixed assets</b>			
Investments	2		100
<b>Current assets</b>			
Debtors		100	
<b>Net current assets</b>			100
<b>Total assets less current liabilities</b>			<u>200</u>
<b>Capital and reserves</b>			
Called up share capital	3		200
<b>Shareholders' funds</b>			<u>200</u>

For the financial period ended 30 September 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their 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 the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 23 June 2010

  
Richard Drax  
Director

Company Registration No. 06892084

## AMF Holdings Limited

### Notes to the abbreviated financial statements For the period ended 30 September 2009

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#### 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 April 2008).

##### 1.2 Compliance with and departure from accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group financial statements.

##### 1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

#### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 29 April 2009	-
Additions	100
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At 30 September 2009	100
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##### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
Anderson Manor Farm	United Kingdom	Ordinary	100.00

**AMF Holdings Limited**

**Notes to the abbreviated financial statements (continued)**  
**For the period ended 30 September 2009**

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**2 Fixed assets (continued)**

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2009	2009
		£	£
Anderson Manor Farm	Principal activity Farming	429,219	(10,790)
		<u>          </u>	<u>          </u>

**3 Share capital**

	2009
	£
Allotted, called up and fully paid	
200 Ordinary of £1 each	200
	<u>          </u>