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 year ended 30 September 2010

AMF Holdings Limited

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AMF Holdings Limited

Abbreviated balance sheet
As at 30 September 2010

	Notes	2010 £	2010 £	2009 £	2009 £
Fixed assets					
Investments	2		100		100
Current assets					
Debtors		100		100	
Net current assets			100		100
Total assets less current liabilities			200		200
Capital and reserves					
Called up share capital	3		200		200
Shareholders' funds			200		200

For the financial year ended 30 September 2010 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 15 March 2011

Richard Drax
Director

Company Registration No. 06892084

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 £
Cost	
At 1 October 2009 & at 30 September 2010	100
At 30 September 2009	100

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	Shares held Class	%
Subsidiary undertakings			
Anderson Manor Farm	United Kingdom	Ordinary	100.00

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:

	Principal activity	Capital and reserves 2010 £	Profit/(loss) for the year 2010 £
Anderson Manor Farm	Farming	434,977	5,758

3 Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
200 Ordinary of £1 each	200	200