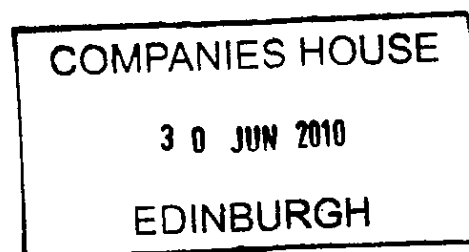


REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009
FOR
A.M.C. PROPERTY LIMITED



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CONTENTS OF THE FINANCIAL STATEMENTS
for the Year Ended 30 September 2009

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

A.M.C. PROPERTY LIMITED

COMPANY INFORMATION
for the Year Ended 30 September 2009

DIRECTORS:

MISS K HENDRY
MRS A HENDRY

SECRETARY:

MISS K HENDRY

REGISTERED OFFICE:

AVON MILL COTTAGE
HAMILTON
SOUTH LANARKSHIRE
ML3 7UH

REGISTERED NUMBER:

SC290793 (Scotland)

ACCOUNTANTS:

G. Ingram and Company Limited
8 Abbeygreen
Lesmahagow
South Lanarkshire
ML11 0DB

REPORT OF THE DIRECTORS
for the Year Ended 30 September 2009

The directors present their report with the financial statements of the company for the year ended 30 September 2009.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property rental used by a nursery school

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2008 to the date of this report.

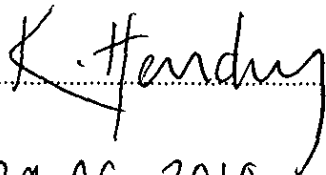
MISS K HENDRY

MRS A HENDRY

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

.....
Director



Date:

29.06.2010

A.M.C. PROPERTY LIMITED (REGISTERED NUMBER: SC290793)

PROFIT AND LOSS ACCOUNT
for the Year Ended 30 September 2009

	Notes	30.9.09 £	30.9.08 £
TURNOVER		22,200	22,200
Administrative expenses		8,828	8,848
OPERATING PROFIT	2	13,372	13,352
Interest payable and similar charges		11,555	12,075
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		1,817	1,277
Tax on profit on ordinary activities	3	425	435
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		1,392	842

The notes form part of these financial statements

BALANCE SHEET

30 September 2009

	Notes	30.9.09 £	£	30.9.08 £	£
FIXED ASSETS					
Tangible assets	5		1,932		1,612
CURRENT ASSETS					
Debtors	6	-		14	
Cash at bank		928		244	
		<u>928</u>		<u>258</u>	
CREDITORS					
Amounts falling due within one year	7	2,828		1,430	
		<u>2,828</u>		<u>1,430</u>	
NET CURRENT LIABILITIES			(1,900)		(1,172)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>32</u>		<u>440</u>
CAPITAL AND RESERVES					
Called up share capital	8		2		2
Profit and loss account	9		30		438
			<u>32</u>		<u>440</u>
SHAREHOLDERS' FUNDS			<u>32</u>		<u>440</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 29.06.2010 and were signed on its behalf by:

.....
Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS

for the Year Ended 30 September 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	30.9.09	30.9.08
	£	£
Depreciation - owned assets	430	537
	<u> </u>	<u> </u>
Directors' remuneration and other benefits etc	4,108	3,926
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year was as follows:

	30.9.09	30.9.08
	£	£
Current tax:		
UK corporation tax	425	435
	<u> </u>	<u> </u>
Tax on profit on ordinary activities	425	435
	<u> </u>	<u> </u>

4. DIVIDENDS

	30.9.09	30.9.08
	£	£
Ordinary shares of £1 each		
Final	1,800	800
	<u> </u>	<u> </u>

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 30 September 2009

5. TANGIBLE FIXED ASSETS

	Improvements to property £
COST	
At 1 October 2008	3,820
Additions	750
	<hr/>
At 30 September 2009	4,570
	<hr/>
DEPRECIATION	
At 1 October 2008	2,208
Charge for year	430
	<hr/>
At 30 September 2009	2,638
	<hr/>
NET BOOK VALUE	
At 30 September 2009	1,932
	<hr/>
At 30 September 2008	1,612
	<hr/>

6. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.9.09	30.9.08
	£	£
Other debtors	-	14
	<hr/>	<hr/>

7. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.9.09	30.9.08
	£	£
Taxation and social security	1,158	732
Other creditors	1,670	698
	<hr/>	<hr/>
	2,828	1,430
	<hr/>	<hr/>

8. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.9.09	30.9.08
			£	£
2	Ordinary	£1	2	2
			<hr/>	<hr/>

9. RESERVES

	Profit and loss account £
At 1 October 2008	438
Profit for the year	1,392
Dividends	(1,800)
	<hr/>
At 30 September 2009	30
	<hr/>