

# AMP Renewables Ltd

Unaudited Abbreviated Accounts

for the Year Ended 30 April 2013

Bibstone Limited  
Chartered Certified Accountants  
Bibstone House  
Bibstone  
Wotton-under-Edge  
Glos  
GL12 8AD

**AMP Renewables Ltd**  
**Contents**

Accountants' Report	<div></div>	<u>1</u>
Abbreviated Balance Sheet	<div></div>	<u>2</u>
Notes to the Abbreviated Accounts	<div></div>	<u>3 to 4</u>

The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared.

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited  
Statutory Accounts of  
AMP Renewables Ltd  
for the Year Ended 30 April 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of AMP Renewables Ltd for the year ended 30 April 2013 set out on pages from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of AMP Renewables Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of AMP Renewables Ltd and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AMP Renewables Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that AMP Renewables Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of AMP Renewables Ltd. You consider that AMP Renewables Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of AMP Renewables Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....  
  
Bibstone Limited  
Chartered Certified Accountants  
Bibstone House  
Bibstone  
Wotton-under-Edge  
Glos  
GL12 8AD  
3 January 2014

**AMP Renewables Ltd**  
**(Registration number: 07614485)**  
**Abbreviated Balance Sheet at 30 April 2013**

	Note	30 April 2013 £	30 April 2012 £
<b>Fixed assets</b>			
Tangible fixed assets		855	340
<b>Current assets</b>			
Debtors		6,728	5,504
Cash at bank and in hand		39,181	21,097
		45,909	26,601
Creditors: Amounts falling due within one year		(12,427)	(14,425)
Net current assets		33,482	12,176
Net assets		34,337	12,516
<b>Capital and reserves</b>			
Called up share capital	<u>3</u>	100	100
Profit and loss account		34,237	12,416
Shareholders' funds		34,337	12,516

For the year ending 30 April 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime .

Approved by the director on 3 January 2014

.....  
Mr Jeremy Charles Aston  
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

**AMP Renewables Ltd**  
**Notes to the Abbreviated Accounts for the Year Ended 30 April 2013**  
*..... continued*

**1 Accounting policies**

**Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, 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 amounts chargeable, net of value added tax, in respect of the sale of goods and services to customers.

**Depreciation**

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

<b>Asset class</b>	<b>Depreciation method and rate</b>
Plant & machinery	20% straight line basis
Office equipment	33.33% straight line basis

**2 Fixed assets**

	<b>Tangible assets</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
<b>Cost</b>		
At 1 May 2012	394	394
Additions	647	647
At 30 April 2013	1,041	1,041
<b>Depreciation</b>		
At 1 May 2012	54	54
Charge for the year	132	132
At 30 April 2013	186	186
<b>Net book value</b>		
At 30 April 2013	855	855
At 30 April 2012	340	340

**AMP Renewables Ltd**  
**Notes to the Abbreviated Accounts for the Year Ended 30 April 2013**  
*..... continued*

**3 Share capital**

**Allotted, called up and fully paid shares**

	<b>30 April 2013</b>		<b>30 April 2012</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary of £1 each	100	100	100	100
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Page 4

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