

**Abbreviated Unaudited Accounts for the Year Ended 30 April 2012**

**for**

**AMREW Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 30 April 2012**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**AMREW Limited**

**Company Information  
for the Year Ended 30 April 2012**

**DIRECTORS:**

A J Powner  
A M Powner  
N J Powner

**SECRETARY:**

A J Powner

**REGISTERED OFFICE:**

c/o Anthony Powner  
Rayton House  
Mander Street  
Wolverhampton  
WV3 0JZ

**REGISTERED NUMBER:**

06099124 (England and Wales)

**ACCOUNTANTS:**

Appleby Mall Limited  
Chartered Accountants  
86 Tettenhall Road  
Wolverhampton  
West Midlands  
WV1 4TF

**Abbreviated Balance Sheet**  
**30 April 2012**

	Notes	2012 £	£	2011 £	£
<b>FIXED ASSETS</b>					
Investments	2		198		198
<b>CURRENT ASSETS</b>					
Debtors		312,755		246,259	
Cash at bank and in hand		<u>1,082,042</u>		<u>1,000,972</u>	
		1,394,797		1,247,231	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>36,509</u>		<u>25,647</u>	
<b>NET CURRENT ASSETS</b>			<u>1,358,288</u>		<u>1,221,584</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,358,486</u>		<u>1,221,782</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		201		201
Profit and loss account			<u>1,358,285</u>		<u>1,221,581</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,358,486</u>		<u>1,221,782</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 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 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.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 January 2013 and were signed on its behalf by:

A J Powner - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2012**

**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.

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 May 2011	
and 30 April 2012	198
<b>NET BOOK VALUE</b>	
At 30 April 2012	198
At 30 April 2011	198

The company's investments at the balance sheet date in the share capital of companies include the following:

**Rayton Electrical Wholesale Limited**

Nature of business: Electrical wholesaler

	% holding	2012 £	2011 £
Class of shares:			
Ordinary	100.00		
Aggregate capital and reserves		527,035	457,232
Profit for the year		169,803	115,135

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2012 £	2011 £
201	Ordinary		201	201

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.