

REGISTERED NUMBER: 6099124 (England and Wales)

Unaudited Financial Statements
for the Period 13 February 2007 to 30 April 2008
for
AMREW Limited

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COMPANIES HOUSE

AMREW Limited

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for the Period 13 February 2007 to 30 April 2008**

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AMREW Limited

Company Information

for the Period 13 February 2007 to 30 April 2008

DIRECTORS:

A J Powner
A M Powner
N J Powner

SECRETARY:

A J Powner

REGISTERED OFFICE:

86 Tettenhall Road
Wolverhampton
West Midlands
WV1 4TF

REGISTERED NUMBER:

6099124 (England and Wales)

AMREW Limited

Balance Sheet
30 April 2008

	Notes	£	£
FIXED ASSETS			
Investments	2		198
CURRENT ASSETS			
Cash in hand		3	
NET CURRENT ASSETS			3
TOTAL ASSETS LESS CURRENT LIABILITIES			201
CAPITAL AND RESERVES			
Called up share capital	3		201
SHAREHOLDERS' FUNDS			201

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 2 December 2008 and were signed on its behalf by:



A J Powner - Director

AMREW Limited

Notes to the Financial Statements for the Period 13 February 2007 to 30 April 2008

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 January 2007).

The company was dormant throughout the period ended 30 April 2008.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	198
At 30 April 2008	198
NET BOOK VALUE	
At 30 April 2008	198

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

Rayton Electrical Wholesalers Limited

Nature of business: Electrical wholesaler

	% holding
Class of shares:	
Ordinary	100.00

3. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
201	Ordinary	£1	201

201 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.