

REGISTERED NUMBER: 06469798 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 December 2011**  
**for**  
**Ambrose Trustees Limited**

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COMPANIES HOUSE

**Ambrose Trustees Limited (Registered number: 06469798)**

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for the Year Ended 31 December 2011**

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**Ambrose Trustees Limited**  
**Company Information**  
**for the Year Ended 31 December 2011**

<b>DIRECTORS:</b>	M Ambrose Ms A D Balodis M J Watson I Walsh
<b>SECRETARY:</b>	Ms A D Balodis
<b>REGISTERED OFFICE:</b>	24 Upper King Street, Leicestershire LE1 6XE
<b>REGISTERED NUMBER:</b>	06469798 (England and Wales)
<b>ACCOUNTANTS</b>	Cottons Accountants LLP The Stables Church Walk Daventry Northamptonshire NN11 4BL

**Ambrose Trustees Limited (Registered number: 06469798)**

**Abbreviated Balance Sheet**  
**31 December 2011**

	2011	2010
	£	£
<b>CURRENT ASSETS</b>		
Cash in hand	1	1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	1
<b>SHAREHOLDERS' FUNDS</b>	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 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 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 its behalf by

S. 4.12

and were signed on



I Walsh - Director

The notes form part of these abbreviated accounts

**Ambrose Trustees Limited (Registered number. 06469798)**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2011**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards

The company was dormant during the period

**Financial Reporting Standard Number 1**

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value £1	2011 £	2010 £
1	Ordinary		<u>1</u>	<u>1</u>

**3 ULTIMATE PARENT COMPANY**

The ultimate parent company is Walsh & Watson Limited. The company is included in the group accounts prepared by Walsh & Watson Limited. Copies of these accounts can be obtained from 24 Upper King Street, Leicester LE1 6XE