

REGISTERED NUMBER: 06469798 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2013

for

Ambrose Trustees Limited

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08/04/2014

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COMPANIES HOUSE

Ambrose Trustees Limited (Registered number: 06469798)

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for the Year Ended 31 December 2013**

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Ambrose Trustees Limited

Company Information
for the Year Ended 31 December 2013

DIRECTORS: Ms A D Balodis
M J Watson
I Walsh

SECRETARY: M J Watson

REGISTERED OFFICE: 24 Upper King Street,
Leicestershire
LE1 6XE

REGISTERED NUMBER: 06469798 (England and Wales)

ACCOUNTANTS: Cottons Accountants LLP
The Stables
Church Walk
Daventry
Northamptonshire
NN11 4BL

Ambrose Trustees Limited (Registered number: 06469798)

Abbreviated Balance Sheet
31 December 2013

| | Notes | 2013 £ | 2012 £ |
|--|-------|-----------|-----------|
| CURRENT ASSETS | | | |
| Cash in hand | | <u>1</u> | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | <u>1</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS | | <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 2013.

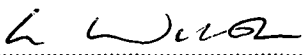
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

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 31 March 2014 and were signed on its behalf by:


.....
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 2013**

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: | 2013 £ | 2012 £ |
|---------|----------|-------------------|-----------|-----------|
| 1 | Ordinary | £1 | <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.