

**Company Registration No. 788473**

**EVANS AMALGAMATED ESTATES  
LIMITED**

**Dormant Company Accounts**

**31 March 2009**

TUESDAY



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COMPANIES HOUSE

**EVANS AMALGAMATED ESTATES LIMITED**  
**REPORT AND FINANCIAL STATEMENTS 2009**

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**EVANS AMALGAMATED ESTATES LIMITED**

**REPORT AND FINANCIAL STATEMENTS 2009  
OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

A F Evans  
R M Evans

**SECRETARY**

S Jobbins

**REGISTERED OFFICE**

Millshaw  
Leeds  
LS11 8EG

# **EVANS AMALGAMATED ESTATES LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the audited financial statements for the year ended 31 March 2009.

### **PRINCIPAL ACTIVITIES**

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the year were as follows:

A F Evans

R M Evans

Mrs P E Horsbrough (Resigned 20/11/2008)

The directors who held office at 31 March 2009 had no interests in the company's shares.

Approved by the Board of Directors  
and signed on behalf of the Board



Secretary

29 June 2009

# EVANS AMALGAMATED ESTATES LIMITED

## BALANCE SHEET

31 March 2009

	Note	2009 £	2008 £
<b>CURRENT LIABILITIES</b>			
Creditors	2	<u>(3,287)</u>	<u>(3,287)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>(3,289)</u>	<u>(3,289)</u>
<b>EQUITY SHAREHOLDERS' DEFICIT</b>		<u>(3,287)</u>	<u>(3,287)</u>

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

These financial statements were approved by the Board of Directors on 29 June 2009.

Signed on behalf of the Board of Directors

A F Evans

Director

The accompanying notes 1 to 4 form an integral part of this balance sheet.

**EVANS AMALGAMATED ESTATES LIMITED**  
**NOTES TO THE ACCOUNTS**  
**Year ended 31 March 2009**

**1. ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The company did not trade during the year or the previous year and accordingly it made neither a profit nor loss in either period.

**2. CREDITORS**

	2009 £	2008 £
Amounts Due to associated undertakings	<u>3,287</u>	<u>3,287</u>

**3 CALLED UP SHARE CAPITAL**

	2009 £	2008 £
<b>Authorised</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1 each	<u>2</u>	<u>2</u>

**4. ULTIMATE PARENT COMPANY**

The ultimate holding company is Drachs Investments No.3 Limited, a company which is owned by a trust for the benefit of the Evans family.