

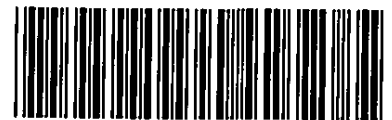
Company Registration No. 788473

**EVANS AMALGAMATED ESTATES
LIMITED**

Dormant Company Accounts

31 March 2010

FRIDAY



A06 *ABS05NA3* 385
10/09/2010
COMPANIES HOUSE

EVANS AMALGAMATED ESTATES LIMITED
REPORT AND FINANCIAL STATEMENTS 2010

CONTENTS	Page
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

EVANS AMALGAMATED ESTATES LIMITED

**REPORT AND FINANCIAL STATEMENTS 2010
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 2010

PRINCIPAL ACTIVITIES

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year

DIRECTORS AND THEIR INTERESTS

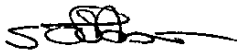
The directors who served during the year were as follows

A F Evans

R M Evans

The directors who held office at 31 March 2010 had no interests in the company's shares

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



S Jobbins

Secretary

19 August 2010

EVANS AMALGAMATED ESTATES LIMITED

BALANCE SHEET

31 March 2010

	Note	2010 £	2009 £
CURRENT LIABILITIES			
Creditors	2	(3,287)	(3,287)
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		(3,289)	(3,289)
EQUITY SHAREHOLDERS' DEFICIT		(3,287)	(3,287)

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director acknowledges his responsibilities for

- (a) complying with the requirements of the Act with respect to accounting records and the preparation of accounts in accordance with Section 386 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the Board of Directors on 19 August 2010

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 2010

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

	2010	2009
	£	£
Amounts Due to associated undertakings	<u>3,287</u>	<u>3,287</u>

3. CALLED UP SHARE CAPITAL

	2010	2009
	£	£
Authorised		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Allotted, called up and fully paid		
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.