

Registered Number 05275572

AMALGAMATED NAMES LIMITED

Abbreviated Accounts

30 June 2015

Abbreviated Balance Sheet as at 30 June 2015

	<i>Notes</i>	<i>2015</i>	<i>2014</i>
		£	£
Fixed assets			
Intangible assets	2	119,794	119,794
Investments	3	2	2
		<u>119,796</u>	<u>119,796</u>
Current assets			
Debtors		356,875	387,287
		<u>356,875</u>	<u>387,287</u>
Creditors: amounts falling due within one year		(268,926)	(299,338)
Net current assets (liabilities)		<u>87,949</u>	<u>87,949</u>
Total assets less current liabilities		<u>207,745</u>	<u>207,745</u>
Total net assets (liabilities)		<u>207,745</u>	<u>207,745</u>
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		207,744	207,744
Shareholders' funds		<u>207,745</u>	<u>207,745</u>

- For the year ending 30 June 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 2 March 2016

And signed on their behalf by:

Mr. G. Verhoef, Director

Notes to the Abbreviated Accounts for the period ended 30 June 2015**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Turnover policy

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

Other accounting policies

Patents:

Patents are valued at cost less accumulated amortisation.

Ultimate parent undertaking:

The ultimate parent company of Amalgamated Names Ltd is Duratar Holdings Limited, a company registered and incorporated in Luxembourg.

2 Intangible fixed assets

	£
Cost	
At 1 July 2014	119,794
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 30 June 2015	<u>119,794</u>
Amortisation	
At 1 July 2014	-
Charge for the year	-
On disposals	-
At 30 June 2015	<u>-</u>
Net book values	
At 30 June 2015	<u>119,794</u>
At 30 June 2014	<u>119,794</u>

3 Fixed assets Investments

The company holds 20% or more of the share capital of the following companies:

Druce South Kensington Ltd - UK - Estate Agency - Ordinary - 100%

Druce Marylebone Ltd - UK - Estate Agency - Ordinary - 100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

Druce South Kensington Ltd - Capital and reserves = £235,596 Profit for the year = £28,527

Druce Marylebone Ltd - Capital and reserves = £284,965 Profit for the year = £48,547

4 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2015</i>	<i>2014</i>
	<i>£</i>	<i>£</i>
1 Ordinary shares of £1 each	1	1

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