

**AMALGAMATED NAMES LIMITED  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2020**

**Amalgamated Names Limited**  
**Unaudited Financial Statements**  
**For The Year Ended 30 June 2020**

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**Amalgamated Names Limited**  
**Balance Sheet**  
**As at 30 June 2020**

Registered number: 05275572

		<b>2020</b>		<b>2019</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>FIXED ASSETS</b>					
Intangible Assets	<b>3</b>		119,794		119,794
			<u>119,794</u>		<u>119,794</u>
<b>CURRENT ASSETS</b>					
Debtors	<b>4</b>	253,233		253,398	
Investments	<b>5</b>	<u>2</u>		<u>2</u>	
		253,235		253,400	
<b>Creditors: Amounts Falling Due Within One Year</b>	<b>6</b>	<u>(167,573 )</u>		<u>(167,573 )</u>	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			<u>85,662</u>		<u>85,827</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>205,456</u>		<u>205,621</u>
<b>NET ASSETS</b>			<u>205,456</u>		<u>205,621</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	<b>7</b>		1		1
Profit and Loss Account			<u>205,455</u>		<u>205,620</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>205,456</u>		<u>205,621</u>

**Amalgamated Names Limited**  
**Balance Sheet (continued)**  
**As at 30 June 2020**

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For the year ending 30 June 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Director's responsibilities**

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

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**Mr Gregory Verhoef**

Director

**2 December 2020**

The notes on pages 3 to 4 form part of these financial statements.

**Amalgamated Names Limited**  
**Notes to the Financial Statements**  
**For The Year Ended 30 June 2020**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**1.2. Intangible Fixed Assets and Amortisation - Other Intangible**

Other intangible assets are patents. It is not amortised to the profit and loss account.

**2. Average Number of Employees**

Average number of employees, including directors, during the year was as follows:

	<b>2020</b>	<b>2019</b>
Office and administration	1	1
	<u>1</u>	<u>1</u>

**3. Intangible Assets**

	<b>Other £</b>
<b>Cost</b>	
As at 1 July 2019	119,794
As at 30 June 2020	<u>119,794</u>
<b>Net Book Value</b>	
As at 30 June 2020	<u>119,794</u>
As at 1 July 2019	<u>119,794</u>

**4. Debtors**

	<b>2020 £</b>	<b>2019 £</b>
<b>Due within one year</b>		
Amounts owed by group undertakings	<u>253,233</u>	<u>253,398</u>
	<u>253,233</u>	<u>253,398</u>

Amounts owed by group undertakings at the balance sheet date included £177,977 (2019 - £177,977) by Druce & Co Ltd, £75,256 (2019 - £75,421) by Druce Marylebone Ltd, all fellow subsidiaries.

**5. Current Asset Investments**

	<b>2020 £</b>	<b>2019 £</b>
Shares in subsidiaries	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

**Amalgamated Names Limited**  
**Notes to the Financial Statements (continued)**  
**For The Year Ended 30 June 2020**

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**6. Creditors: Amounts Falling Due Within One Year**

	<b>2020</b>	<b>2019</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	167,573	167,573
	<u>167,573</u>	<u>167,573</u>

Amounts owed to group undertakings at the balance sheet date included £167,573 (2019 - £167,573) to LL Trustee Services Ltd as Trustee of the Haak Trust, the parent company.

**7. Share Capital**

	<b>2020</b>	<b>2019</b>
Allotted, Called up and fully paid	1	1
	<u>1</u>	<u>1</u>

**8. Ultimate Controlling Party**

The company's ultimate controlling party is LL Trustee Services Limited as Trustee of The Haak Trust by virtue of its ownership of 100% of the issued share capital in the company.

**9. General Information**

Amalgamated Names Limited is a private company, limited by shares, incorporated in England & Wales, registered number 05275572 . The registered office is Bentinck House, Bentinck Road, West Drayton, Middlesex, UB7 7RQ.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.