

Registered no 07627846

**AMALGAMATED BERKSHIRE
DEVELOPMENTS LIMITED**

**UNAUDITED ABBREVIATED
ACCOUNTS**

YEAR ENDED 25 MARCH 2013



**LUBBOCK FINE
Chartered Accountants
Russell Bedford House
City Forum, 250 City Road
London EC1V 2QQ**

AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 25 MARCH 2013

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AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 25 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors		100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

For the year ended 25 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

These abbreviated accounts were approved by the directors and authorised for issue on 13/12/2013, and are signed on their behalf by



G D Barber
Director

Company Registration Number 07627846

The notes on page 2 form part of these abbreviated accounts

AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 25 MARCH 2013

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 25 March 2013. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 SHARE CAPITAL

Allotted, called up and fully paid

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

On incorporation the company issued 100 Ordinary shares at £1 each.

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Amalgamated Berkshire Holdings Limited.

4 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is G D Barber by virtue of his shareholding in Amalgamated Berkshire Holdings Limited.