

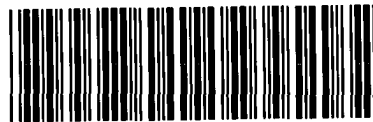
Registered number: 07627846

**AMALGAMATED BERKSHIRE  
DEVELOPMENTS LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**YEAR ENDED 25 MARCH 2018**

MONDAY



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10/12/2018

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COMPANIES HOUSE

**LUBBOCK FINE  
Chartered Accountants  
Paternoster House  
65 St Paul's Churchyard  
London EC4M 8AB**

## BALANCE SHEET

AS AT 25 MARCH 2018

	Note	2018 £	2017 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	6	100	100
		<u>100</u>	<u>100</u>
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	7	100	100
		<u>100</u>	<u>100</u>

For the year ended 25 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
N H S Barber  
Director

Date: 03/12/18

The notes on pages 2 to 3 form part of these financial statements.

# AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 25 MARCH 2018

### 1. General information

Amalgamated Berkshire Developments Limited is a private company limited by shares, incorporated in England and Wales, registration number 07627846.

The registered office and principal place of business is Bridge House, One Station Road, Amersham, Buckinghamshire, HP7 0BQ.

The financial statements are presented in sterling which is the functional currency of the company and rounded to the nearest £.

### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

### 3. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year end 31 March 2017. The company was not trading during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 4. Profit and Loss Account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss account has therefore been prepared.

### 5. Employees

There are no employees of the company in the current or prior period.

### 6. Debtors

	2018 £	2017 £
Called up share capital not paid	100	100

**AMALGAMATED BERKSHIRE DEVELOPMENTS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 25 MARCH 2018**

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**7. Share capital**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

**8. Post balance sheet events**

On 31 August 2018 the company purchased a leasehold property from a group company for a premium of £3,145,000.

**9. Controlling party**

The ultimate and immediate parent company is Amalgamated Berkshire Holdings Limited.