

AMBER CENTRE ESTATES LIMITED
Company Registration No. 00007704 (England and Wales)

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

THURSDAY



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20/09/2012
COMPANIES HOUSE

AMBER CENTRE ESTATES LIMITED

COMPANY INFORMATION

Directors	David Neath Carl Blythe
Secretary	Carl Blythe
Company number	00007704
Registered office	Stubben Edge Hall Ashover Derbyshire S45 0EU
Auditors	DEKM Limited 5 Trinity Terrace London Road Derby DE1 2QS

AMBER CENTRE ESTATES LIMITED

CONTENTS

	Page
Directors' report	1 - 2
Independent auditors' report	3 - 4
Profit and loss account	2
Balance sheet	5
Notes to the financial statements	6 - 7

AMBER CENTRE ESTATES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and financial statements for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2011:

David Neath

Carl Blythe

Michael Pass

(Deceased 20 June 2012)

It is with great sadness that the sudden death of Michael Pass is reported.

Auditors

In accordance with the company's articles, a resolution proposing that DEKM Limited be reappointed as auditors of the company will be put at a General Meeting.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Statement of disclosure to auditors

So far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditors are aware of that information.

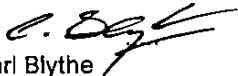
AMBER CENTRE ESTATES LIMITED

DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board



Carl Blythe
Director

5 September 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

AMBER CENTRE ESTATES LIMITED

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF AMBER CENTRE ESTATES LIMITED

We have audited the financial statements of Amber Centre Estates Limited for the year ended 31 December 2011 set out on pages 5 to 7. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out in the Directors' Report on pages 1 to 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' Report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2011 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

AMBER CENTRE ESTATES LIMITED

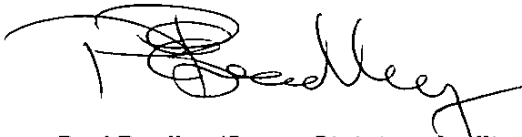
INDEPENDENT AUDITORS' REPORT (CONTINUED)

TO THE MEMBERS OF AMBER CENTRE ESTATES LIMITED

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the directors' report



Paul Bradley (Senior Statutory Auditor)
for and on behalf of DEKM Limited
Chartered Accountants
Statutory Auditor
5 Trinity Terrace
London Road
Derby
DE1 2QS

14 September 2012

AMBER CENTRE ESTATES LIMITED


BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1,284,148	1,284,148
Total assets less current liabilities		<u>1,284,148</u>	<u>1,284,148</u>
Capital and reserves			
Called up share capital	3	1,190,667	1,190,667
Share premium account	4	69,285	69,285
Other reserves	4	24,196	24,196
Shareholders' funds		<u>1,284,148</u>	<u>1,284,148</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board for issue on 5 September 2012


Carl Blythe
Director

Company Registration No 00007704

AMBER CENTRE ESTATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2011 £	2010 £
Amounts owed by group undertakings	1,284,148	1,284,148

3 Share capital	2011 £	2010 £
Allotted, called up and fully paid 4,762,668 Ordinary shares of 25p each	1,190,667	1,190,667

4 Statement of movements on reserves	Share premium account £	Other reserves (see below) £	Profit and loss account £
Balance at 1 January 2011	69,285	24,196	-
Balance at 31 December 2011	69,285	24,196	-

Other reserves

Reserves provided for by the Articles of Association

Balance at 1 January 2011 & at 31 December 2011

24,196

AMBER CENTRE ESTATES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

5 Control

The company's immediate parent undertaking is Amber Pass Group Limited. The ultimate parent undertaking is The Derbyshire Group Limited, which prepares consolidated financial statements in which this subsidiary is included.

The company was under the ultimate control of Michael Pass throughout the current and previous year. Michael Pass was the chairman and majority shareholder of the ultimate parent undertaking throughout the year under review. Michael Pass died on 20 June 2012 when control passed to his executors.