

REGISTERED NUMBER: 06469798 (England and Wales)

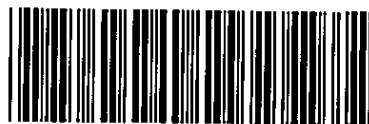
Unaudited Financial Statements

For The Period 10 January 2008 to 31 December 2008

for

Ambrose Trustees Limited

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Ambrose Trustees Limited

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For The Period 10 January 2008 to 31 December 2008

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Ambrose Trustees Limited

Company Information
For The Period 10 January 2008 to 31 December 2008

DIRECTORS:	M Ambrose Ms A D Balodis M J Watson I Walsh
SECRETARY:	Ms A D Balodis
REGISTERED OFFICE:	24 Upper King Street, Leicestershire LE1 6XE
REGISTERED NUMBER:	06469798 (England and Wales)
ACCOUNTANTS:	Cottons Chartered Accountants The Stables Church Walk Daventry Northamptonshire NN11 4BL

Ambrose Trustees Limited

Balance Sheet
31 December 2008

		£
CURRENT ASSETS		
Cash in hand		1
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		1
		<hr/> <hr/>
CAPITAL AND RESERVES		
Called up share capital	2	1
		<hr/>
SHAREHOLDERS' FUNDS		1
		<hr/> <hr/>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 29.04.09 and were signed on its behalf by:



.....
M Ambrose - Director

The notes form part of these abbreviated accounts

Ambrose Trustees Limited

Notes to the Financial Statements
For The Period 10 January 2008 to 31 December 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

The company was dormant during the period.

Financial Reporting Standard Number 1

The directors have taken advantage of the exemption in Financial Reporting Standard No. 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes a consolidated cash flow statement.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100,000	Ordinary	£1	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was issued during the period for cash of £1.

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Michael Ambrose Holdings Limited. The company is included in the group accounts prepared by Michael Ambrose Holdings Limited. Copies of these accounts can be obtained from 24 Upper King Street, Leicester, LE1 6XE.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Ambrose Trustees Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Cottons Chartered Accountants
The Stables
Church Walk
Daventry
Northamptonshire
NN11 4BL

Date: