

**REGISTERED NUMBER: 08926613 (England and Wales)**

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 6 MARCH 2014 TO 31 MARCH 2015**  
**FOR**  
**AMBRITE IT LIMITED**

**AMBRITE IT LIMITED (REGISTERED NUMBER: 08926613)**

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FOR THE PERIOD 6 MARCH 2014 TO 31 MARCH 2015**

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# **AMBRITE IT LIMITED**

**COMPANY INFORMATION**  
**FOR THE PERIOD 6 MARCH 2014 TO 31 MARCH 2015**

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**DIRECTOR:** T B Fantoft

**REGISTERED OFFICE:** Unit 4 Lakeside Court  
Tungsten Park  
Maple Drive  
Hinckley  
Leicestershire  
LE10 3BE

**REGISTERED NUMBER:** 08926613 (England and Wales)

**ACCOUNTANTS:** Prime  
Chartered Accountants  
Corner Oak  
1 Homer Road  
Solihull  
B91 3QG

# **AMBRITE IT LIMITED (REGISTERED NUMBER: 08926613)**

## **ABBREVIATED BALANCE SHEET 31 MARCH 2015**

	Notes	£	£
<b>FIXED ASSETS</b>			
Investments	2		<b>20</b>
<b>CURRENT ASSETS</b>			
Debtors		<b>100</b>	
<b>CREDITORS</b>			
Amounts falling due within one year		<u><b>20</b></u>	
<b>NET CURRENT ASSETS</b>			<u><b>80</b></u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>100</b></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		<u><b>100</b></u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>100</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 September 2015 and were signed by:

T B Fantoft - Director

# AMBRITE IT LIMITED (REGISTERED NUMBER: 08926613)

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 6 MARCH 2014 TO 31 MARCH 2015

### 1. ACCOUNTING POLICIES

#### Accounting convention

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

The company was dormant throughout the period ended 31 March 2015.

#### Preparation of consolidated financial statements

The financial statements contain information about Ambrite IT Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

### 2. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
Additions	20
At 31 March 2015	20
<b>NET BOOK VALUE</b>	
At 31 March 2015	20

The company's investments at the Balance Sheet date in the share capital of companies include the following:

#### Unixcentral International Limited

Nature of business: Dormant

Class of shares:	% holding	
Ordinary	100.00	2015 £ 10
Aggregate capital and reserves		

#### Unixrentals Limited

Nature of business: Dormant

Class of shares:	% holding	
Ordinary	100.00	2015 £ 10
Aggregate capital and reserves		

# **AMBRITE IT LIMITED (REGISTERED NUMBER: 08926613)**

## **NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 6 MARCH 2014 TO 31 MARCH 2015**

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### **3. CALLED UP SHARE CAPITAL**

Allotted and issued:

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

100 Ordinary shares of £1 each were allotted at par during the period.

### **4. ULTIMATE PARENT COMPANY**

Barbro Holdings APS (incorporated in Denmark ) is regarded by the director as being the company's ultimate parent company.

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.