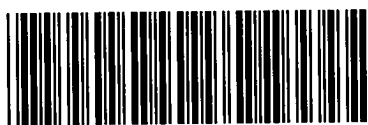


AMBER PLANT LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30th JUNE 2014
(Registered in England, Number 2336951)

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COMPANIES HOUSE

1.

AMBER PLANT LIMITED

DIRECTORS' REPORT

The directors present their annual report and accounts for the year ended 30th June 2014.

Business Review

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

Directors

The directors who served during the year were:

C J Holdsworth
D I K Mehta

None of the directors had any interest in the share capital of Bloor Investments Limited at 1st July 2013 and 30th June 2014.

None of the directors had any interest in the share capital of any subsidiary company of Bloor Investments Limited.

Auditors

For the year ended 30th June 2014, the company was entitled to exemption from audit under Sections 480 and 476 of the Companies Act 2006.

Taxation Status

The company is a close company within the terms of the Income and Corporation Taxes Act 1988.

By Order of the Board



D.I.K. Mehta
Secretary

24th November 2014

2.

AMBER PLANT LIMITED

BALANCE SHEET

AT 30th JUNE 2014

	Note	2014 £	2013 £
Current assets			
Debtors - amounts owed by holding company		<u>166,826</u>	<u>166,826</u>
Capital and reserves			
Called up share capital	3	200	200
Reserves		<u>166,626</u>	<u>166,626</u>
		<u>166,826</u>	<u>166,826</u>

For the year ending 30th June 2014 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 financial year in accordance with section 476 of the Act; 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 accounts were approved by the board of directors on 24TH November 2014 and signed on its behalf by :



D.I.K. Mehta
Director

Company Registration No. 2336951

AMBER PLANT LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 30th JUNE 2014

1. Basis of accounting

The accounts have been prepared under the historic cost convention and in accordance with applicable Accounting Standards.

2. Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

3. Share Capital	2014	2013
	£	£
Authorised		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>200</u>	<u>200</u>

4. Ultimate holding company

The ultimate holding company is Bloor Investments Limited, which is incorporated in Great Britain and registered in England and Wales.

Copies of the accounts of Bloor Investments Limited may be obtained from the Registrar of Companies at Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.