

Company number 3216059

Amano Blick International (Europe) Ltd

Financial Statements

for the year ended 31 December 2017



Amano Blick International (Europe) Ltd
Registered No. 3216059
Balance Sheet as at 31 December 2017

	Note	31 December 2017 £	31 December 2016 £
Debtors	3	196,013	196,013
Creditors	3	<u>(775,735)</u>	<u>(775,735)</u>
Net current liabilities		<u>(579,722)</u>	<u>(579,722)</u>
Capital and reserves			
Called up share capital	4	50,000	50,000
Share premium account		1,556,000	1,556,000
Profit and loss account		<u>(2,185,722)</u>	<u>(2,185,722)</u>
Total equity shareholders' funds		<u>(579,722)</u>	<u>(579,722)</u>

For the year ended 31 December 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board on : 21/7/18

Mr A S Lord



Amano Blick International (Europe) Ltd

Notes to the Accounts

1 Accounting policies

These financial statements have been prepared under the historical cost convention, in accordance with applicable accounting standards in the UK and on a going concern basis. This is dependent upon continuing support from Stanley Security Solutions - Europe Limited, which has been given.

The Company has taken advantage under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the Stanley Security Solutions - Europe Limited group or investees of the Stanley Security Solutions - Europe Limited group.

2 Administration Expenses

No remuneration was paid or is payable by the Company to the Directors. The Directors are employed by other companies in the Stanley Security Solutions - Europe Limited group and consider that their services are incidental to their activities within the group.

Remuneration of the auditors for audit work (when required) and staff costs are borne by Stanley Security Solutions - Europe Limited.

3 Debtors and Creditors

	31 December 2017 £	31 December 2016 £
Debtors		
Amounts owed by fellow subsidiary undertakings	<u>196,013</u>	<u>196,013</u>
	<u>196,013</u>	<u>196,013</u>
Creditors		
Amounts owed to fellow subsidiary undertakings	1,090	1,090
Amount owed to parent undertaking	<u>774,645</u>	<u>774,645</u>
	<u>775,735</u>	<u>775,735</u>

4 Called up share capital

	Number	£
At 31 December 2017 and at 31 December 2016		
Authorised		
Ordinary shares of 100p each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
Ordinary shares of 100p each	<u>50,000</u>	<u>50,000</u>

5 Parent company

The ultimate EU parent company is Stanley U.K. Holding Limited.

The ultimate controlling party of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Stanley Black & Decker Inc., incorporated in the United States of America. Copies of the financial statements of Stanley Black & Decker Inc. may be obtained from Stanley Black & Decker Inc., 1000 Stanley Drive, New Britain, Connecticut 06053, USA.