

**Company Registration No: 12038581**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2022**

**FOR**

**AMSPROP WELWYN LIMITED**



**AMSPROP WELWYN LIMITED**

**CONTENTS OF THE UNAUDITED FINANCIAL STATEMENTS**  
**For the Year Ended 30 June 2022**

<b>CONTENTS</b>	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2022**

**DIRECTORS:**

Daniel Sugar  
Michael Ray  
Andrew Cohen  
James Hughes  
Simòn Sugar

**SECRETARY:**

Michael Ray

**REGISTERED OFFICE:**

Amshold House  
Goldings Hill  
Loughton  
Essex IG10 2RW

**COMPANY NUMBER:**

12038581

AMSPROP WELWYN LIMITED

**BALANCE SHEET**  
**30 JUNE 2022**

	Notes	2022 £	2021 £
<b>DEBTORS</b>			
Other debtors		1	1
<b>TOTAL CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The directors consider that the company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476 of Companies Act 2006.

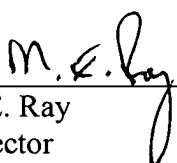
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 16 January 2023 and were signed on its behalf by

  
M.E. Ray  
Director

**NOTES TO THE UNAUDITED FINANCIAL STATEMENTS**  
**For the Year Ended 30 June 2022**

**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)

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal Value	2022 £	2021 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

**3. ULTIMATE CONTROLLING PARTY**

At 30 June 2022, the Company was indirectly wholly-owned by The Lord Sugar Family Trust.

The immediate parent company is Amsprop REAT Limited, a company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent company is Amsprop Property Company Limited, a company incorporated in the United Kingdom.