

Company Registration No: 12270147

**UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 JUNE 2020**

FOR

AMSPROP B LIMITED



AMSPROP B LIMITED

CONTENTS OF THE UNAUDITED FINANCIAL STATEMENTS
For the Period Ended 30 June 2020

CONTENTS	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Financial Statements	3

AMSPROP B LIMITED

**COMPANY INFORMATION
FOR THE PERIOD ENDED 30 JUNE 2020**

DIRECTORS:

Daniel Sugar

Michael Ray

Roger Adams (resigned 31 December 2020)

Andrew Cohen

James Hughes

Simon Sugar

SECRETARY:

Michael Ray

REGISTERED OFFICE:

Amshold House

Goldings Hill

Loughton

Essex IG10 2RW

COMPANY NUMBER:

12270147

AMSPROP B LIMITED

BALANCE SHEET
30 JUNE 2020

	Notes	2020 £
CREDITORS		
Amounts falling due within one year		(2,900)
TOTAL CURRENT LIABILITIES		<u>(2,900)</u>
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		(3,000)
SHAREHOLDERS' FUNDS		<u>(2,900)</u>

The directors consider that the company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

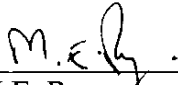
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 11 February 2021 and were signed on its behalf by



M.E. Ray
Director

AMSPROP B LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS For the Period Ended 30 June 2020

1. ACCOUNTING POLICIES

The Company was incorporated on 18 October 2019

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)

Deferred Tax

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

Investment

Investments are held at cost less any provision for impairment in value.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal Value	2020 £
100	Ordinary	£1	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

At 30 June 2020, the Company was indirectly wholly-owned by Lord and Lady Sugar.

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

The ultimate parent company is Amshold Limited, a company incorporated in the United Kingdom and is the parent undertaking of the smallest and largest group which includes the Company and for which group financial statements are prepared. For the year ended 30 June 2020, copies of the group financial statements of Amshold Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.