

# AMSTRAD LIMITED

Annual report and financial statements  
For the year ended 31 December 2020

Registered number: 00955321



## Directors and Officers

For the year ended 31 December 2020

### **Directors**

Amstrad Limited's (the "Company") present Directors and those who served during the year are as follows:

C Smith  
T C Richards  
S Robson (appointed 29 July 2020)

### **Secretary**

Sky Corporate Secretary Limited

### **Registered office**

Grant Way  
Isleworth  
Middlesex  
United Kingdom  
TW7 5QD

## Directors' Report

The Directors present their Annual Report on the affairs of the Company, together with the financial statements for the year ended 31 December 2020, with an 18 month comparative period to 31 December 2019.

### **Principal activities**

The Company has been dormant, as defined in section 480(1)(b) of the Companies Act 2006 and did not trade during the year ended 31 December 2020.

### **Directors and their interests**

The Directors who served throughout the year are shown on page 1.

By Order of the Board,



T C Richards  
Director

Grant Way  
Isleworth  
Middlesex  
United Kingdom  
TW7 5QD

28 July 2021

## Balance Sheet

		31 December	31 December
	Notes	2020	2019
		£	£
<b>Current assets</b>			
Trade and other receivables	2	16	16
<b>Total assets</b>		<b>16</b>	<b>16</b>
Share capital	3	16	16
<b>Total equity attributable to equity shareholder</b>		<b>16</b>	<b>16</b>
<b>Total liabilities and shareholder's equity</b>		<b>16</b>	<b>16</b>

The accompanying notes are an integral part of this Balance Sheet.

The Company did not trade during the current financial year. The Directors do not expect the Company to trade in the foreseeable future.

The Directors:

- Confirm that for the year ended 31 December 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- Confirm that members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006; and
- Acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts."

The financial statements of Amstrad Limited, registered number 00955321, have been approved by the Board of Directors on 28 July 2021 and were signed on its behalf by:



T C Richards  
Director

28 July 2021

## Notes to financial statements

### 1. Accounting Policies

The Company is a private company limited by shares, incorporated in the United Kingdom, and registered in England and Wales. The address of the registered office is Grant Way, Isleworth, Middlesex, TW7 5QD, United Kingdom and registered number is 00955321. The financial statements have been prepared under the historical cost convention and in accordance with international accounting standards in conformity with the requirements of the Companies Act 2006 and International Financial Reporting Standards as issued by the IASB. The Company did not trade during the year.

### 2. Trade and other receivables

	2020	2019
	£	£
Amounts receivable from other Group companies	16	16

The Directors consider that the carrying amount of trade and other receivables approximates their fair value. Amounts owed by other Group companies are non-interest bearing and repayable on demand. No allowances have been recorded against amounts receivable from other Group companies as they have been assessed to be fully recoverable.

### 3. Share capital

	2020	2019
	£	£
<b>Authorised, allotted, called-up and fully paid</b>		
160 (2019: 160) ordinary shares of £0.10 (2019: £0.10) each	16	16

### 4. Ultimate parent undertaking

The Company is a subsidiary undertaking of Sky UK Limited, a Company incorporated in United Kingdom and registered in England and Wales. The Company's ultimate parent company and the largest group in which the results of the Company are consolidated is Comcast Corporation ("Comcast"), a company incorporated in Pennsylvania, United States.

The Company is ultimately controlled by Comcast and operates together with Comcast's other subsidiaries, as a part of the Comcast Group. The only group in which the results of the Company are consolidated is that headed by Comcast.

The consolidated financial statements of the Group are available to the public and may be obtained from Comcast Investor Relations at Comcast Corporation, One Comcast Center, Philadelphia, PA 19103, USA. Or at:

<https://www.cmcsa.com/investors>.