

# Amalgamated Computers Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 January 2019

# **Amalgamated Computers Limited**

## **Company Information**

**Directors** Mr Paul Goldsmith  
Mrs Claire Goldsmith

**Registered office** Sweetbriar Cottage  
Glebe Road  
Haslemere  
Surrey  
GU27 3EH

**Amalgamated Computers Limited**  
**(Registration number: 2326499)**  
**Balance Sheet as at 31 January 2019**

	<b>2019</b> <b>£</b>	<b>2018</b> <b>£</b>
Fixed assets	294	1,197
Current assets	25,177	29,556
Creditors: Amounts falling due within one year	(20,539)	(19,112)
Net current assets	4,638	10,444
Total assets less current liabilities	4,932	11,641
Accruals and deferred income	(1,546)	(1,494)
	<u>3,386</u>	<u>10,147</u>
Capital and reserves	<u>3,386</u>	<u>10,147</u>

## **1 General information**

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

Sweetbriar Cottage  
Glebe Road  
Haslemere  
Surrey  
GU27 3EH

These financial statements were authorised for issue by the Board on 22 August 2019.

### **Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

## **2 Staff numbers**

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

## **3 Directors' Loans**

Interest free loans were made to the directors. The highest amounts owed in the year were:

Paul Goldsmith £8,756 (2018 - £11,160)

Claire Goldsmith £6,975 (2018 - £8,031)

For both years the loans were fully repaid in the year.

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These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 January 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 22 August 2019 and signed on its behalf by:

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Mr Paul Goldsmith  
Director

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.