

# Amalgamated Computers Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 31 January 2022

**Amalgamated Computers Limited**

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# **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**

## **Directors' Report for the Year Ended 31 January 2022**

The directors present their report and the financial statements for the year ended 31 January 2022.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

### **Directors of the company**

The directors who held office during the year were as follows:

Mr Paul Goldsmith

Mrs Claire Goldsmith

### **Small companies provision statement**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the Board on 13 October 2022 and signed on its behalf by:

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Mr Paul Goldsmith

Director

# Amalgamated Computers Limited

(Registration number: 2326499)  
Balance Sheet as at 31 January 2022

	2022 £	2021 £
Fixed assets	1,293	2,151
Current assets	11,834	25,686
Creditors: Amounts falling due within one year	(2,771)	(23,160)
Net current assets	9,063	2,526
Total assets less current liabilities	10,356	4,677
Accruals and deferred income	(935)	(1,572)
	9,421	3,105
Capital and reserves	9,421	3,105

## 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 13 October 2022.

### 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 (2021 - 2).

**Amalgamated Computers Limited**  
**(Registration number: 2326499)**  
**Balance Sheet as at 31 January 2022**

**3 Related party transactions**

An Interest free loan was made to a director during the year, it has since been repaid.

**Transactions with directors**

	<b>At 1 February 2021</b>	<b>Advances to director</b>	<b>Repayments by director</b>	<b>At 31 January 2022</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>2022</b>				
<b>Mr Paul Goldsmith</b>				
	(2,690)	5,211	(2,041)	480
	(2,690)	5,211	(2,041)	480

	<b>At 1 February 2020</b>	<b>Advances to director</b>	<b>Repayments by director</b>	<b>At 31 January 2021</b>
	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>2021</b>				
<b>Mrs Claire Goldsmith</b>				
	(1,175)	16,200	(18,000)	(2,975)
	(1,175)	16,200	(18,000)	(2,975)
<b>Mr Paul Goldsmith</b>				
	(240)	20,069	(22,519)	(2,690)
	(240)	20,069	(22,519)	(2,690)

For the financial year ending 31 January 2022 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.

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.

Approved and authorised by the Board on 13 October 2022 and signed on its behalf by:

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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.