Company Registration No: 3058930

AMSGAL PROPERTIES LIMITED

Report and Unaudited Financial Statements

30 June 2018

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AMSGAL PROPERTIES LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS
30 JUNE 2018

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REPORT AND FINANCIAL STATEMENTS
30 JUNE 2018

OFFICERS:

DIRECTORS:
Louise Sugar
Andrew Cohen
James Hughes
Claude Littner
Roger Adams
Michael Ray
Daniel Sugar
Simon Sugar

SECRETARY:
Michael Ray

REGISTERED OFFICE:
Amshold House
Goldings Hill
Loughton
Essex
IG10 2RW

COMPANY NUMBER:
3058930

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 30 June 2018.

REVIEW OF DEVELOPMENTS

The Company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future and accordingly, pursuant to section 485(1) of the Companies Act 2006, the directors have resolved that auditors need not be appointed for the financial year ending 30 June 2018.

The Company retains an overage beneficial interest in a piece of land that was sold in 2012.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

THE DIRECTORS

All the directors listed on page 1 served throughout the year.

Approved by the Board of Directors and signed on behalf of the Board

Michael Ray
Director
26 September 2018

BALANCE SHEET
30 JUNE 2018

	Note	2018	2017
		£	£
CURRENT ASSETS			
Debtors	4	2	2
NET CURRENT ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	5	2	2
EQUITY SHAREHOLDERS' FUNDS		2	2

The annual accounts have not been audited because the Company is entitled to the exemption provided by 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 the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements of Amsgal Properties Limited, registered number 3058930 were approved by the Board of Directors and authorised for issue on 26 September 2018.

Signed on behalf of the Board of Directors

M.R.Ray.

Michael Ray
Director

NOTES TO THE ACCOUNTS
Year ended 30 June 2018

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, and there were no employees of the Company during either the current year or the preceding year.

4. DEBTORS

Debtors consist of non-interest bearing amounts owed by the Company's parent company.

5. CALLED UP SHARE CAPITAL

	2018 £	2017 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid:		
2 ordinary share of £1	2	2

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

7. ULTIMATE PARENT COMPANY

The immediate parent company of the Company is Amsprop Estates Limited a company incorporated in England & Wales and the ultimate parent company of the Company is Amshold Group Limited, a company incorporated in England & Wales. Copies of the financial statements of both these companies can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The smallest and largest group of undertakings for which group accounts are drawn up of which the Company is a member is headed by Amshold Group Limited.