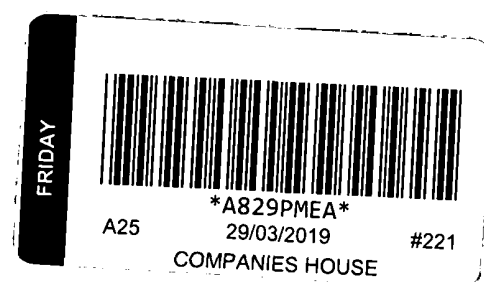


Company Registration Number: 05819319

ALFRED LAMB INTERNATIONAL LIMITED
Report of the Directors and Unaudited Financial Statements

For the year ended 30 June 2018



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Company Information
For the year ended 30 June 2018

Directors:

R. Patrick O'Driscoll
Marc Valencia
Edward Mayle

Registered Office:

5 Old Bailey, 2nd floor
London, England
EC4M 7BA

Company Registration Number: 05819319

Director's report
For the year ended 30 June 2018

The directors present their annual report with the financial statements of the company for the year ended 30 June 2018.

This director's report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' exemption.

Directors


The directors, who served throughout the year ended 30 June 2018, were as follows:

R. Patrick O'Driscoll
Marc Valencia
Antonio Sanchez

Subsequent to the year ended 30 June 2018, Antonio Sanchez resigned as director effective 1 September 2018 and Edward Mayle was appointed director effective 1 October 2018.

The company is dormant and has not traded during the period.

Approved by the Board and signed on its behalf by:

 on 20 March 2019

Marc Valencia, Director

Alfred Lamb International Limited
5 Old Bailey, 2nd floor
London, England
EC4M 7BA

Profit and loss account
For the year ended 30 June 2018

The company is dormant and has not traded during the period.

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The accompanying notes are an integral part of these financial statements.

Balance Sheet
For the year ended 30 June 2018

	Notes	June 30, 2018 £	June 30, 2017 £
Current Assets			
Debtors: Due within one year		1	1
Cash at bank		-	-
		<u>1</u>	<u>1</u>
Current Liabilities			
Creditors: Amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up share capital	2	1	1
Profit and loss account		-	-
		<u>-</u>	<u>-</u>
Shareholders' funds		<u>1</u>	<u>1</u>

The accompanying notes are an integral part of these financial statements.

For the year ended 30 June 2018, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

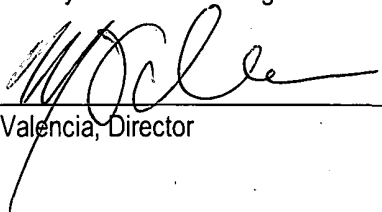
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The financial statements were approved by the Board of Directors on 20 March 2019.

Approved by the Board and signed on its behalf by:

 on 20 March 2019
 Marc Valencia, Director

Notes to the financial statements
For the year ended 30 June 2018

1. Statement of accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and are in accordance with applicable United Kingdom accounting standards.

2. Share capital

	June 30, 2018	June 30, 2017
	£	£
Number of shares authorised and issued:		
Ordinary shares	1	1
Stated value	1	1

On incorporation, 1 ordinary share of £1 was issued to the parent company Corby Spirit and Wine Limited at par in exchange for cash.