

**Unaudited Financial Statements**  
**for the Year Ended 31 December 2019**  
**for**  
**Amalgamated Conglomerate Limited**

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**for the Year Ended 31 December 2019**

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**Amalgamated Conglomerate Limited**

**Company Information**  
**for the Year Ended 31 December 2019**

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**DIRECTOR:** R Johnson

**REGISTERED OFFICE:** First Floor, St Johns House  
16 Church Street  
Bromsgrove  
Worcestershire  
B61 8DN

**REGISTERED NUMBER:** 09534344 (England and Wales)

**ACCOUNTANTS:** Clay Knox Ltd  
First Floor, St Johns House  
16 Church Street  
Bromsgrove  
Worcestershire  
B61 8DN

**Abridged Statement of Financial Position**  
**31 December 2019**

		<b>2019</b>	<b>2018</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Debtors		-	201,919
Cash at bank		<u>255,140</u>	<u>608,421</u>
		255,140	810,340
<b>CREDITORS</b>			
Amounts falling due within one year		<u>245,440</u>	<u>206,523</u>
<b>NET CURRENT ASSETS</b>		<u>9,700</u>	<u>603,817</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>9,700</u>	<u>603,817</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	1	1
Retained earnings		<u>9,699</u>	<u>603,816</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>9,700</u>	<u>603,817</u>

The notes form part of these financial statements

**Abridged Statement of Financial Position - continued**  
**31 December 2019**

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The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Statement of Financial Position for the year ended 31 December 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the director and authorised for issue on 30 April 2020 and were signed by:

R Johnson - Director

**Notes to the Financial Statements**  
**for the Year Ended 31 December 2019**

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**1. STATUTORY INFORMATION**

Amalgamated Conglomerate Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The company's place of business is Pinewood Studios, Pinewood Road, Iver Health, SL0 0NH.

**2. STATEMENT OF COMPLIANCE**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006.

**3. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared under the historical cost convention.

**Turnover**

Turnover represents fair value of the consideration received or receivable for services provided during the reporting period, excluding value added tax.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the statement of financial position date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**4. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2018 - NIL).

**5. CALLED UP SHARE CAPITAL**

**Allotted, issued and fully paid:**

<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2019</b>	<b>2018</b>
			<b>£</b>	<b>£</b>
1	Ordinary	£1	<u>1</u>	<u>1</u>

**6. ULTIMATE CONTROLLING PARTY**

The ultimate parent company is Amalgamated Conglomerate Inc, a company incorporated in the USA.

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.