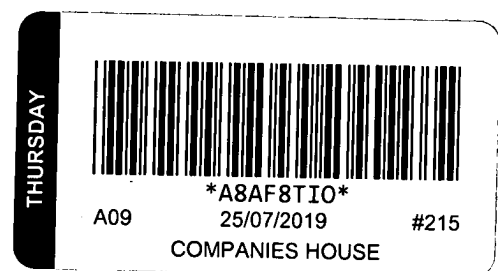


REGISTERED NUMBER: 10548309 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 December 2018
for
Amber (Balsall Common) Holdings Limited**



Amber (Balsall Common) Holdings Limited

**Contents of the Financial Statements
for the year ended 31 December 2018**

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Amber (Balsall Common) Holdings Limited

**Company Information
for the year ended 31 December 2018**

DIRECTORS:

H L Blaney
G J Frost
M Leto
B T Tanner

SECRETARY:

Ms A E Woods

REGISTERED OFFICE:

3 More London Riverside
London
SE1 2AQ

REGISTERED NUMBER:

10548309 (England and Wales)

Amber (Balsall Common) Holdings Limited

**Report of the Directors
for the year ended 31 December 2018**

The directors present their report with the financial statements of the company for the year ended 31 December 2018.

The company was dormant throughout the current year and previous year.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2018 to the date of this report.

H L Blaney
G J Frost
M Leto
B T Tanner

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

ON BEHALF OF THE BOARD:

.....
G J Frost - Director

Date: 24 June 2019

Amber (Balsall Common) Holdings Limited (Registered number: 10548309)

**Balance Sheet
31 December 2018**

	Notes	2018 £	2017 £
FIXED ASSETS			
Investments	3	99	99
CURRENT ASSETS			
Debtors	4	1	1
CREDITORS			
Amounts falling due within one year	5	(99)	(99)
NET CURRENT LIABILITIES		(98)	(98)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital		<u>1</u>	<u>1</u>
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 June 2019 and were signed on its behalf by:



G J Frost - Director

**Income Statement
for the year ended 31 December 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

Amber (Balsall Common) Holdings Limited

Notes to the Financial Statements for the year ended 31 December 2018

1. STATUTORY INFORMATION

Amber (Balsall Common) Holdings 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 was dormant throughout the current year and previous year.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. FIXED ASSET INVESTMENTS

	Interest in subsidiary undertakings £
COST	
At 1 January 2018 and 31 December 2018	<u>99</u>
NET BOOK VALUE	
At 31 December 2018	<u>99</u>
At 31 December 2017	<u>99</u>

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Other debtors	<u>1</u>	<u>1</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed to group undertakings	<u>99</u>	<u>99</u>

6. ULTIMATE CONTROLLING PARTY

The directors regard Amber Grant Taylor Dev Co Limited, an English Limited Company, as the immediate parent company and Amber Infrastructure Group Holdings Limited, a company registered in England as the ultimate controlling party. Copies of the consolidated financial statements of Amber Infrastructure Group Holdings Limited can be obtained from 3 More London Riverside, London, SE1 2AQ.