

**Report of the Directors and
Unaudited Financial Statements
for the period
5 January 2017 to 31 December 2017
for
Amber (Balsall Common) Holdings Limited**



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for the period 5 January 2017 to 31 December 2017**

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Amber (Balsall Common) Holdings Limited

Company Information
for the period 5 January 2017 to 31 December 2017

DIRECTORS:

H L Blaney
G J Frost
M Leto
B 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 period 5 January 2017 to 31 December 2017**

The directors present their report with the financial statements of the company for the period 5 January 2017 to 31 December 2017.

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

INCORPORATION

The company was incorporated on 5 January 2017.

DIRECTORS

The directors who have held office during the period from 5 January 2017 to the date of this report are as follows:

H L Blaney - appointed 5 January 2017

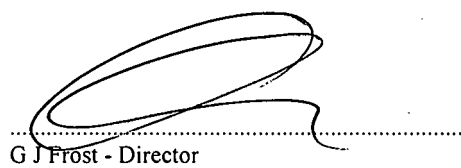
G J Frost - appointed 5 January 2017

M Leto - appointed 5 January 2017

B Tanner - appointed 5 January 2017

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: 21 June 2018

Balance Sheet
31 December 2017

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

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2017.

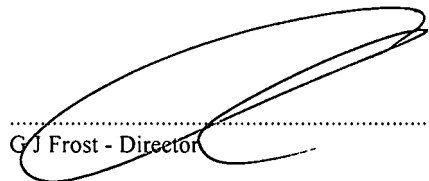
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

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 21 June 2018 and were signed on its behalf by:


.....
G J Frost - Director

Income Statement
for the period 5 January 2017 to 31 December 2017

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

Amber (Balsall Common) Holdings Limited

Notes to the Financial Statements for the period 5 January 2017 to 31 December 2017

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 5 January 2017
and 31 December 2017

99

NET BOOK VALUE

At 31 December 2017

99

At 4 January 2017

99

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors

£
1

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed to group undertakings

£
99