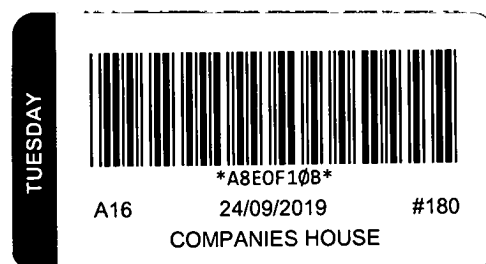


REGISTERED NUMBER: 11190285 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the period
6 February 2018 to 31 December 2018
for
Albany Estates Management Limited
(Previously known as
Amber Estates Management Limited)**



Albany Estates Management Limited

**Contents of the Financial Statements
for the period 6 February 2018 to 31 December 2018**

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Albany Estates Management Limited

Company Information
for the period 6 February 2018 to 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:

11190285 (England and Wales)

Albany Estates Management Limited

**Report of the Directors
for the period 6 February 2018 to 31 December 2018**

The directors present their report with the financial statements of the company for the period 6 February 2018 to 31 December 2018.

The company was dormant throughout the current period.

INCORPORATION

The company was incorporated on 6 February 2018.

DIRECTORS

The directors who have held office during the whole period from 6 February 2018 to the date of this report are as follows:

H L Blaney - appointed 6 February 2018

G J Frost - appointed 6 February 2018

M Leto - appointed 6 February 2018

B T Tanner - appointed 6 February 2018

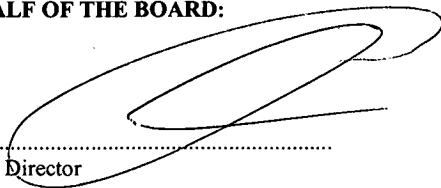
Other changes in directors holding office are as follows:

N Grant - appointed 6 February 2018 - resigned 15 February 2018

S A Taylor - appointed 6 February 2018 - resigned 15 February 2018

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

23
..... September 2019

Albany Estates Management Limited (Registered number: 11190285)

**Balance Sheet
31 December 2018**

	Notes	£
CURRENT ASSETS		
Debtors	3	<u>10</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10</u>
CAPITAL AND RESERVES		
Called up share capital		<u>10</u>
SHAREHOLDER'S FUNDS		<u>10</u>

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

The members have not required the company to obtain an audit of its financial statements for the period 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 23 September 2019 and were signed on its behalf by:

.....
G J Frost - Director

**Income Statement
for the period 6 February 2018 to 31 December 2018**

During the financial period 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.

Albany Estates Management Limited

Notes to the Financial Statements for the period 6 February 2018 to 31 December 2018

1. STATUTORY INFORMATION

Albany Estates Management 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 period.

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.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed by group undertakings	9
Other debtors	<u>1</u>
	<u>10</u>

4. ULTIMATE CONTROLLING PARTY

The directors regard Amber AL Holdings Limited 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.