

Company Registration No: 12038581

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2021**

FOR

AMSPROP WELWYN LIMITED



AMSPROP WELWYN LIMITED

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For the Year Ended 30 June 2021**

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AMSPROP WELWYN LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2021**

DIRECTORS:

Daniel Sugar

Michael Ray

Roger Adams (resigned 31 December 2020)

Andrew Cohen

James Hughes

Simon Sugar

SECRETARY:

Michael Ray

REGISTERED OFFICE:

Amshold House

Goldings Hill

Loughton

Essex IG10 2RW

COMPANY NUMBER:

12038581

AMSPROP WEL WYN LIMITED

BALANCE SHEET
30 JUNE 2021

	Notes	2021 £	2020 £
DEBTORS			
Other debtors		1	1
TOTAL CURRENT ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The directors consider that the company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476 of Companies Act 2006.

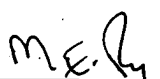
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors on 1 February 2022 and were signed on its behalf by



M.E. Ray
Director

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS
For the Year Ended 30 June 2021

1. ACCOUNTING POLICIES

The Company was incorporated on 7 June 2019

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal Value	2021 £	2020 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

At 30 June 2021, the Company was indirectly wholly-owned by The Lord Sugar Family Trust.

The immediate parent company is Amsprop REAT Limited, a company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent company is Amsprop Property Company Limited, a company incorporated in the United Kingdom.