

**Company Registration No: 12650496**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2023**

**FOR**

**AMSPROP DOVER LIMITED**

**TUESDAY**



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**18/07/2023**

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**COMPANIES HOUSE**

**AMSPROP DOVER LIMITED**

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AMSPROP DOVER LIMITED

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2023**

**DIRECTORS:**

Michael Ray

**SECRETARY:**

Michael Ray

**REGISTERED OFFICE:**

Amshold House  
Goldings Hill  
Loughton  
Essex IG10 2RW

**COMPANY NUMBER:**

12650496

# AMSPROP DOVER LIMITED

## BALANCE SHEET 30 JUNE 2023

	Notes	2023 £	2022 £
<b>DEBTORS</b>			
Debtors		100	539
Cash at bank and in hand		-	2,614
		<u>100</u>	<u>3,153</u>
Creditors: amounts falling due within one year		-	(3,053)
<b>TOTAL CURRENT ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

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.

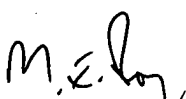
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 of Amsprop Dover Limited, registered number 12650496, were approved and authorised by the Board of Directors on 17 July 2023 and were signed on its behalf by

  
M.E. Ray  
Director

**NOTES TO THE UNAUDITED FINANCIAL STATEMENTS**  
**For the Year Ended 30 June 2023**

**1. ACCOUNTING POLICIES**

**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	2023 £	2022 £
100	Ordinary	£1	100	100

**3. ULTIMATE CONTROLLING PARTY**

At 30 June 2023, the Company was indirectly wholly-owned by Lord Sugar.

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

The ultimate parent company is Amshold Limited, a company incorporated in the United Kingdom and is the parent undertaking of the smallest and largest group which includes the Company and for which group financial statements are prepared. Copies of the group financial statements of Amshold Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ