

Company Registration No. NI025284 (Northern Ireland)

WEDNESDAY



LD1 *L8EACØTE* #13
18/09/2019
COMPANIES HOUSE

AMT-SYBEX HOLDINGS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

AMT-SYBEX HOLDINGS LIMITED

COMPANY INFORMATION

Directors	S J S Mayall on behalf of Capita Corporate Director Limited F A Todd	(Appointed 19 August 2019)
Secretary	Capita Group Secretary Limited	
Company number	NI025284	
Registered office	Hillview House 61 Church Road Newtownabbey Co Antrim BT36 7LQ	

AMT-SYBEX HOLDINGS LIMITED

CONTENTS

	Page
Directors' Report	1
Income statement	2
Balance sheet	3

AMT-SYBEX HOLDINGS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

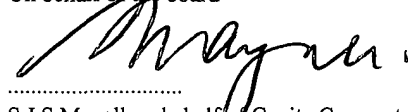
The Directors present their Directors' Report and financial statements for the year ended 31 December 2018.

Directors

The Directors, who held office during the year and up to the date of signature of the financial statements were as follows:

S J Maynard	(Resigned 20 August 2019)
S J S Mayall on behalf of Capita Corporate Director Limited	
C F Baker	(Resigned 20 August 2019)
J Cowan	(Resigned 20 August 2019)
F A Todd	(Appointed 19 August 2019)

On behalf of the board



.....
S J S Mayall on behalf of Capita Corporate Director Limited

Director

.....12/09/19

AMT-SYBEX HOLDINGS LIMITED

INCOME STATEMENT

FOR THE YEAR ENDED 31 DECEMBER 2018

	2018	2017
	£	£
	<hr/>	<hr/>
Profit before tax	-	-
Income tax expense	-	-
	<hr/>	<hr/>
Total comprehensive loss for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>

The income statement has been prepared on the basis that all operations have been discontinued.

There are no recognised gains and losses other than those passing through the income statement.

AMT-SYBEX HOLDINGS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2018

	2018 £	2017 £
Current assets		
Trade and other receivables	47,601	47,601
Total assets	<u>47,601</u>	<u>47,601</u>
Total liabilities	-	-
Net assets	<u>47,601</u>	<u>47,601</u>
Capital and reserves		
Issued share capital	282	282
Retained earnings	47,319	47,319
Total equity	<u>47,601</u>	<u>47,601</u>

Audit exemption statement

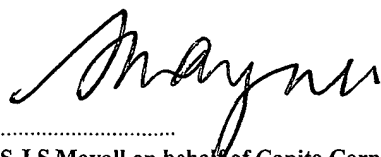
For the financial year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to Companies subject to the small Companies' regime.

Approved by Board and authorised for issue on 12/09/19



S J S Mayall on behalf of Capita Corporate Director Limited
Director

Company Registration No. NI025284