

**Company Registration No. 6039349**

**Amstar Entertainment Limited**

**Unaudited Financial Statements**

**Year ended 30 June 2019**

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# **Amstar Entertainment Limited**

## **Unaudited financial statements 2019**

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# **Amstar Entertainment Limited**

## **Unaudited financial statements**

### **Officers and professional advisers**

#### **Directors**

Lord Alan M Sugar  
Daniel P Sugar  
Simon Sugar  
Claude M Littner  
Michael E Ray  
Roger G Adams

#### **Secretary**

Michael E Ray

#### **Registered Office**

Amshold House  
Goldings Hill  
Loughton  
Essex  
IG10 2RW

#### **Bankers**

Lloyds Bank plc  
City Office  
11-15 Monument Street  
London  
EC3V 9JA

# Amstar Entertainment Limited

## Balance sheet 30 June 2019

	Notes	2019 £	2018 £
<b>Current assets</b>			
Debtors	3	19,322	19,055
Cash at bank and in hand		3,338	155
<b>Total current assets</b>		<u>22,660</u>	<u>19,210</u>
<b>Creditors: amounts falling due within one year</b>	4	(765)	(715)
<b>Net assets</b>		<u>21,895</u>	<u>18,495</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
Profit and loss account		21,894	18,494
<b>Shareholder's funds</b>		<u>21,895</u>	<u>18,495</u>

The directors consider that the company is entitled to exemption from audit under section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

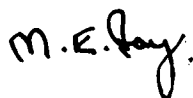
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 13 November 2019 and were signed on its behalf by:



M. E. Ray  
Director

# Amstar Entertainment Limited

## Notes to the financial statements Year ended 30 June 19

### 1. 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)

#### Taxation

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the group's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements.

### 2. Deferred tax

Deferred taxation movement for the year:

	2019 £	2018 £
1 July	158	98
Current year (charge)/credit to profit and loss	(29)	60
30 June	<u>129</u>	<u>158</u>

The deferred tax balance relates to fixed assets timing differences.

### 3. Debtors

	2019 £	2018 £
Amounts owed from other group companies	18,992	17,897
Other taxation	201	1,000
Deferred tax asset	129	158
	<u>19,322</u>	<u>19,055</u>

Amounts owed from other group companies at 30 June 2019, represents monies owed from Amsvest Limited, the parent company.

### 4. Creditors: amounts falling due within one year

	2019 £	2018 £
Corporation tax	765	715
	<u>765</u>	<u>715</u>

# Amstar Entertainment Limited

## Notes to the financial statements Year ended 30 June 19

### 5. Called up share capital

	2019 £	2018 £
<b>Authorised:</b>		
1,000,000 ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
<b>Called up, allotted and fully paid:</b>		
1 ordinary share of £1	<u>1</u>	<u>1</u>