

ARTIFICIALMINDS LTD

**Company Registration Number:
07860147 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements
(Dormant Accounts)**

Period of accounts

Start date: 01 December 2014

End date: 30 November 2015

ARTIFICIALMINDS LTD

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for the Period Ended 30 November 2015

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ARTIFICIALMINDS LTD

Company Information

for the Period Ended 30 November 2015

Director:

Alex Sutherland

Mrs Yali Liang

Registered office:

1
Redwing Road
Wallington
Surrey
SM6 9GY

Company Registration Number:

07860147 (England and Wales)

ARTIFICIALMINDS LTD

Directors' Report Period Ended 30 November 2015

The directors present their report with the financial statements of the company for the period ended 30 November 2015

Directors

The directors shown below have held office during the whole of the period from

01 December 2014 to 30 November 2015

Alex Sutherland

The director(s) shown below were appointed to the company during the period

Mrs Yali Liang on 26 June 2015

The director(s) shown below resigned during the period

Mrs Yali Liang on 03 August 2015

The company is dormant and has not traded during the period.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 22 January 2016

And Signed On Behalf Of The Board By:

Name: Alex Sutherland

Status: Director

ARTIFICIALMINDS LTD

Profit and Loss Account

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

ARTIFICIALMINDS LTD

Balance sheet

As at 30 November 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Fixed assets			
Intangible assets:		0	0
Tangible assets:	2	1,500	1,500
Total fixed assets:		<u>1,500</u>	<u>1,500</u>
Current assets			
Stocks:		10,000	2,300
Debtors:		0	0
Cash at bank and in hand:		15	80
Total current assets:		<u>10,015</u>	<u>2,380</u>
Creditors: amounts falling due within one year:		<u>(9,487)</u>	<u>0</u>
Net current assets (liabilities):		<u>528</u>	<u>2,380</u>
Total assets less current liabilities:		2,028	3,880
Creditors: amounts falling due after more than one year:		0	0
Provision for liabilities:		0	0
Total net assets (liabilities):		<u><u>2,028</u></u>	<u><u>3,880</u></u>

The notes form part of these financial statements

ARTIFICIALMINDS LTD

Balance sheet continued

As at 30 November 2015

	<i>Notes</i>	<i>2015</i> £	<i>2014</i> £
Capital and reserves			
Called up share capital:	3	2,028	3,880
Revaluation reserve:		0	0
Profit and loss account:		0	0
Shareholders funds:		2,028	3,880

For the year ending 30 November 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 22 January 2016

SIGNED ON BEHALF OF THE BOARD BY:

Name: Alex Sutherland
Status: Director

The notes form part of these financial statements

ARTIFICIALMINDS LTD

Notes to the Financial Statements

for the Period Ended 30 November 2015

1. Accounting policies

Turnover policy

The turnover represents amounts payable for goods and services inclusive of VAT

ARTIFICIALMINDS LTD

Notes to the Financial Statements

for the Period Ended 30 November 2015

2. Tangible assets

	Land and buildings	Plant and Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
01 December 2014:	-	-	-	1,500	-	1,500
Additions:	-	-	-	-	-	0
Disposals:	-	-	-	-	-	0
Revaluations:	-	-	-	-	-	0
Transfers:	-	-	-	-	-	0
30 November 2015:	-	-	-	1,500	-	1,500
Depreciation						
01 December 2014:	-	-	-	0	-	0
Charge for year:	-	-	-	-	-	0
On disposals:	-	-	-	-	-	0
Other adjustments:	-	-	-	-	-	0
30 November 2015:	-	-	-	0	-	0
Net book value						
30 November 2015:	-	-	-	1,500	-	1,500
30 November 2014:	-	-	-	1,500	-	1,500

ARTIFICIALMINDS LTD

Notes to the Financial Statements

for the Period Ended 30 November 2015

3. Called up share capital

Allotted, called up and paid

Previous period

2014

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	3,880	1.00	3,880
Preference shares:	0	0.00	0
Total share capital (£):			3,880

Current period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	2,028	1.00	2,028
Preference shares:	0	0.00	0
Total share capital (£):			2,028

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.