

AMEY CONSULTANCY LIMITED

Annual Report and Unaudited Financial Statements
for the Year Ended 30 April 2017

Boox
The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH

AMEY CONSULTANCY LIMITED

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AMEY CONSULTANCY LIMITED

Company Information

Director Mr Amey Dhoke

Registered office Boox
2nd Floor The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH

Accountants Boox
The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH

AMEY CONSULTANCY LIMITED

Director's Report for the Year Ended 30 April 2017

The director presents his report and the financial statements for the year ended 30 April 2017.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Director of the company

The director who held office during the year was as follows:

Mr Amey Dhoke

Going concern

The financial statements have been prepared on a going concern basis.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 23 January 2018 and signed on its behalf by:

.....
Mr Amey Dhoke
Director

**Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory
Accounts of
AMEY CONSULTANCY LIMITED
for the Year Ended 30 April 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of AMEY CONSULTANCY LIMITED for the year ended 30 April 2017 as set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icacw.com/cn/mcmbers/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of AMEY CONSULTANCY LIMITED, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of AMEY CONSULTANCY LIMITED and state those matters that we have agreed to state to the Board of Directors of AMEY CONSULTANCY LIMITED, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AMEY CONSULTANCY LIMITED and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that AMEY CONSULTANCY LIMITED has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of AMEY CONSULTANCY LIMITED. You consider that AMEY CONSULTANCY LIMITED is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of AMEY CONSULTANCY LIMITED. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Boox
The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH

23 January 2018

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 30 April 2017

	Note	2017 £	2016 £
Current assets		71,404	115,481
Creditors: Amounts falling due within one year		<u>(31,204)</u>	<u>(102,093)</u>
Total assets less current liabilities		40,200	13,388
Accruals and deferred income		<u>(344)</u>	<u>(3,126)</u>
		<u>39,856</u>	<u>10,262</u>
Capital and reserves		<u>39,856</u>	<u>10,262</u>

The notes on page 5 form an integral part of these financial statements.

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 30 April 2017

Notes to the Financial Statements for the Year Ended 30 April 2017

1 General information

The company is a private company limited by share capital incorporated in England and Wales .

The address of its registered office is:

Boox
2nd Floor The Port House
Marina Keep
Port Solent
Portsmouth
PO6 4TH
England

These financial statements were authorised for issue by the director on 23 January 2018.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Related party transactions

Transactions with directors

	At 1 May 2016 £	Advances to directors £	At 30 April 2017 £
2017			
Mr Amey Dhoke			
Interest free loan to Directors	2	2,523	2,525

	At 1 May 2015 £	At 30 April 2016 £
2016		
Mr Amey Dhoke		
Interest free loan to Directors	2	2

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 30 April 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 April 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 23 January 2018

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Mr Amey Dhole

Director

The notes on page 5 form an integral part of these financial statements.
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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.