

AMEY CONSULTANCY LIMITED

Annual Report and Unaudited Financial Statements
for the Period from 1 May 2020 to 21 May 2021

AMEY CONSULTANCY LIMITED

Contents

Company Information	<u>1</u>
Directors' Report	<u>2</u>
Accountants' Report	<u>3</u>
Balance Sheet	<u>4</u> to <u>5</u>
Notes to the Unaudited Financial Statements	<u>6</u> to <u>7</u>

AMEY CONSULTANCY LIMITED

Company Information

Directors	Amey Dhole Shweta Vikas Joshi
Registered office	Boox, 2nd Floor The Port House Marina Keep Port Solent Hampshire England PO6 4TH
Accountants	Boox 2nd Floor The Port House Marina Keep Port Solent Hampshire, United Kingdom, PO6 4TH

AMEY CONSULTANCY LIMITED

Directors' Report for the Period from 1 May 2020 to 21 May 2021

The directors present their report and the financial statements for the period from 1 May 2020 to 21 May 2021. 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.

Directors of the company

The directors who held office during the period were as follows:

Amey Dhoke

Shweta Vikas Joshi

Going concern

The financial statements have not been prepared on a going concern basis as the company ceased trading 21 May 2021.

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 13 August 2021 and signed on its behalf by:

.....
Amey Dhoke
Director

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
AMEY CONSULTANCY LIMITED
for the Period Ended 21 May 2021**

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 period ended 21 May 2021 as set out on pages 4 to 7 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.icaew.com/en/members/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 loss of AMEY CONSULTANCY LIMITED. You consider that AMEY CONSULTANCY LIMITED is exempt from the statutory audit requirement for the period.

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.

.....
Boox
2nd Floor The Port House
Marina Keep
Port Solent
Hampshire,
United Kingdom,
PO6 4TH

13 August 2021

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 21 May 2021

	2021 £	2020 £
Fixed assets	-	912
Current assets	15,748	177,386
Prepayments and accrued income	-	12,762
Creditors: Amounts falling due within one year	-	(29,944)
Net current assets	15,748	160,204
Total assets less current liabilities	15,748	161,116
Accruals and deferred income	(13)	-
	<u>15,735</u>	<u>161,116</u>
Capital and reserves	<u>15,735</u>	<u>161,116</u>

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 21 May 2021

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 period ending 21 May 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

Approved and authorised by the Board on 13 August 2021 and signed on its behalf by:

.....

Amey Dhoke
Director

AMEY CONSULTANCY LIMITED

Notes to the Unaudited Financial Statements for the Period from 1 May 2020 to 21 May 2021

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
Hampshire
England
PO6 4TH

These financial statements were authorised for issue by the Board on 13 August 2021.

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 Accounting Policies

Depreciation

Depreciation is charged so as to write off the cost of assets, other than land and properties under construction over their estimated useful lives, as follows:

Asset class	Depreciation method and rate
Computer Equipment	Straight line over 1-3 years

3 Staff numbers

The average number of persons employed by the company (including directors) during the period, was 2 (2020 - 2).

AMEY CONSULTANCY LIMITED

Notes to the Unaudited Financial Statements for the Period from 1 May 2020 to 21 May 2021

4 Related party transactions

Transactions with directors

	At 1 May 2020 £	Repayments by director £	At 21 May 2021 £
2021			
Amey Dhole			
Interest free loan	9,003	(8,953)	50

	At 1 May 2019 £	Advances to directors £	At 30 April 2020 £
2020			
Amey Dhole			
Interest free loan	-	9,003	9,003

Hampshire,

This document was delivered using electronic communications and authenticated in accordance with the
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the Companies Act 2006.