

COMPANY REGISTRATION NUMBER 08735303

**AMEE CONSULTANCY LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS**

**31 October 2016**

**AMEE CONSULTANCY LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31 October 2016**

		2016		2015
	Note	£	£	£
<b>CURRENT ASSETS</b>				
Cash at bank and in hand		<b>186,175</b>		178,371
<b>CREDITORS: Amounts falling due within one year</b>		<b>23,407</b>		46,039
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<b>NET CURRENT ASSETS</b>		<b>162,768</b>		132,332
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<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>162,768</b>		132,332
<b>CREDITORS: Amounts falling due after more than one year</b>			<b>3,928</b>	2,586
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			<b>158,840</b>	129,746
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<b>CAPITAL AND RESERVES</b>				
Called up equity share capital	<b>2</b>		<b>1</b>	1
Profit and loss account			<b>158,839</b>	129,745
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<b>SHAREHOLDERS' FUNDS</b>			<b>158,840</b>	129,746
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For the year ended 31 October 2016 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.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved and signed by the director and authorised for issue on 28 July 2017 .

Mr D H McNeil Director

Company Registration Number: 08735303

**AMEE CONSULTANCY LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 OCTOBER 2016**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

**Financial instruments**

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the entity after deducting all of its financial liabilities.

Where the contractual obligations of financial instruments (including share capital) are equivalent to a similar debt instrument, those financial instruments are classed as financial liabilities. Financial liabilities are presented as such in the balance sheet. Finance costs and gains or losses relating to financial liabilities are included in the profit and loss account. Finance costs are calculated so as to produce a constant rate of return on the outstanding liability.

Where the contractual terms of share capital do not have any terms meeting the definition of a financial liability then this is classed as an equity instrument. Dividends and distributions relating to equity instruments are debited direct to equity.

**2. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2016		2015	
	No.	£	No.	£
Ordinary shares of £ 1 each	<b>1</b>	<b>1</b>	1	1
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**AMEE CONSULTANCY LIMITED**  
**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE**  
**PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF**  
**AMEE CONSULTANCY LIMITED**  
**YEAR ENDED 31 OCTOBER 2016**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of AMEE CONSULTANCY LIMITED for the year ended 31 October 2016 which comprise the Balance Sheet and the related notes 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 [www.icaew.com/en/membership/regulations-standards-and-guidance](http://www.icaew.com/en/membership/regulations-standards-and-guidance).

This report is made solely to the director of AMEE CONSULTANCY LIMITED in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of AMEE CONSULTANCY LIMITED and state those matters that we have agreed to state to him 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 AMEE CONSULTANCY LIMITED and its director for our work or for this report.

It is your duty to ensure that AMEE CONSULTANCY LIMITED has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and profit of AMEE CONSULTANCY LIMITED. You consider that AMEE 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 abbreviated accounts of AMEE 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 abbreviated accounts.

1ST CONTACT ACCOUNTING PART OF SABLE GROUP Chartered Accountants  
Lower Ground Level Castlewood House 77/91 New Oxford St London WC1A 1DG  
28 July 2017

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.