

**AMELLA LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2021**

Andrew Lillingston Limited

13 Hurlingham Studios
Ranelagh Gardens
London
SW6 3PA

Amella Ltd
Unaudited Financial Statements
For The Year Ended 31 March 2021

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Amella Ltd
Balance Sheet
As at 31 March 2021

Registered number: 09843048

		2021		2020	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	3		1,677		1,677
			<u>1,677</u>		<u>1,677</u>
Creditors: Amounts Falling Due Within One Year	4	(5)		(5)	
		<u></u>		<u></u>	
NET CURRENT ASSETS (LIABILITIES)			<u>(5)</u>		<u>(5)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,672</u>		<u>1,672</u>
NET ASSETS			<u>1,672</u>		<u>1,672</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and Loss Account			<u>1,572</u>		<u>1,572</u>
SHAREHOLDERS' FUNDS			<u>1,672</u>		<u>1,672</u>

For the year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Mr Mark Maydon

Director

29/12/2021

The notes on page 2 form part of these financial statements.

Amella Ltd
Notes to the Financial Statements
For The Year Ended 31 March 2021

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

1.2. Tangible Fixed Assets and Depreciation

Tangible fixed assets are measured at cost less accumulated depreciation and any accumulated impairment losses. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & Machinery	25% straight line
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2. Average Number of Employees

Average number of employees, including directors, during the year was as follows:

	2021	2020
Office and administration	2	2
	<u>2</u>	<u>2</u>

3. Tangible Assets

	Plant & Machinery
	£
Cost	
As at 1 April 2020	2,285
As at 31 March 2021	<u>2,285</u>
Depreciation	
As at 1 April 2020	608
As at 31 March 2021	<u>608</u>
Net Book Value	
As at 31 March 2021	<u>1,677</u>
As at 1 April 2020	<u>1,677</u>

4. Creditors: Amounts Falling Due Within One Year

	2021	2020
	£	£
Directors' loan accounts	5	5
	<u>5</u>	<u>5</u>

5. Share Capital

	2021	2020
Allotted, Called up and fully paid	100	100
	<u>100</u>	<u>100</u>

6. General Information

Amella Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 09843048 . The registered office is 10 Wallingford Avenue, London, W10 6QB.

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.