

Registered Number 04635582

AMEDEO LIMITED

Abbreviated Accounts

30 November 2014

Abbreviated Balance Sheet as at 30 November 2014

	Notes	2014	2013
		£	£
Fixed assets			
Investments	2	21,972	21,972
		<u>21,972</u>	<u>21,972</u>
Current assets			
Debtors		-	155
Cash at bank and in hand		1,923	2,566
		<u>1,923</u>	<u>2,721</u>
Creditors: amounts falling due within one year		<u>(28,543)</u>	<u>(26,773)</u>
Net current assets (liabilities)		<u>(26,620)</u>	<u>(24,052)</u>
Total assets less current liabilities		<u>(4,648)</u>	<u>(2,080)</u>
Total net assets (liabilities)		<u>(4,648)</u>	<u>(2,080)</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(4,748)	(2,180)
Shareholders' funds		<u>(4,648)</u>	<u>(2,080)</u>

- For the year ending 30 November 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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.

Approved by the Board on 24 August 2015

And signed on their behalf by:

R Nothwang, Director

Notes to the Abbreviated Accounts for the period ended 30 November 2014**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

The director has confirmed his intention to continue supporting the company for the foreseeable future. Hence the financial statements have been prepared under the going concern basis.

Other accounting policies**Preparation of consolidated financial statements**

The financial statements contain information about Amedeo Limited as an individual company and do not contain consolidated financial information as the parent of the group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred Tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the operating results.

2 Fixed assets Investments

Cost as at 1 December 2013 and 30 November 2014: £21,972

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Mobile Water Treatment GmbH

Country of incorporation: Germany

Nature of business: Water Treatment

Class of shares: Ordinary

Holding: 90%

As at 31 December 2013:

Aggregate capital and reserves: £8,230 (2012: £8,769)

Loss for the year: £(17,481) (2012: Loss £(11,545))

3 **Called Up Share Capital**

Allotted, called up and fully paid:

	<i>2014</i>	<i>2013</i>
	<i>£</i>	<i>£</i>
100 Ordinary shares of £1 each	100	100

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