

AMENDED

REGISTERED NUMBER: 06630234

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

FOR

AMEE LIMITED

PREVIOUSLY KNOWN AS AMEE UK LTD



AMEE LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2015

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AMEE LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015

DIRECTORS:

K Choe
A N Shah

REGISTERED OFFICE:

150 Buckingham Palace Road
London
England
SW1W 9TR

REGISTERED NUMBER:

06630234

ACCOUNTANTS:

Horizon Accounts Limited
Chartered Management Accountants
Stapleton House,
Block A, 2nd Floor,
110 Clifton Street
London
EC2A 4HT

AMEE LIMITED (REGISTERED NUMBER: 06630234)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2015

	Notes	31.12.15 £	31.12.14 £
FIXED ASSETS			
Tangible assets	2	1,159	1,297
CURRENT ASSETS			
Debtors		40,676	92,678
Cash at bank		59,273	28,125
		99,949	120,803
CREDITORS			
Amounts falling due within one year		73,617	35,543
NET CURRENT ASSETS		26,332	85,260
TOTAL ASSETS LESS CURRENT LIABILITIES		27,491	86,557
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Capital contribution		6,498,406	6,498,406
Profit and loss account		(6,470,917)	(6,411,851)
SHAREHOLDERS' FUNDS		27,491	86,557

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

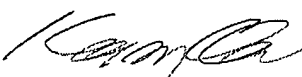
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26/07/2016 and were signed on its behalf by:


K Choe - Director

The notes form part of these abbreviated accounts

AMEE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

Accounting convention

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).

Amendment and restatement

The original accounts have been revised to correct the treatment of revenue recognised. The deferral of income that related to invoices raised in advance has been revised. The revenue recognised in the original accounts was not in line with the company's accounting policy on revenue recognition.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 33.33% straight line

Research and development

Expenditure on research and development is written off in the year in which it is incurred.

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 transaction. Exchange differences are taken into account in arriving at the operating result.

Going concern

The financial statements have been prepared on the going concern basis. The company incurred losses during the period, however the directors have a reasonable expectation that trading will improve once the research and development stage has been completed. Additionally, the parent company will provide financial support so that the company will be able to meet its obligations, if and when, they become due. On this basis, the directors are therefore of the opinion that they should continue to adopt the going concern basis in preparing the annual financial statements.

AMEE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2015

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	46,895
Additions	886
Disposals	(2,600)
At 31 December 2015	<u>45,181</u>
DEPRECIATION	
At 1 January 2015	45,598
Charge for year	1,024
Eliminated on disposal	(2,600)
At 31 December 2015	<u>44,022</u>
NET BOOK VALUE	
At 31 December 2015	<u>1,159</u>
At 31 December 2014	<u>1,297</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
200	Ordinary	£0.01	<u>2</u>	<u>2</u>