

Registered Number 08769455

COMPLETE EARTH LIMITED

Abbreviated Accounts

30 November 2016

Abbreviated Balance Sheet as at 30 November 2016

	<i>Notes</i>	<i>2016</i>	<i>2015</i>
		£	£
Called up share capital not paid		-	-
Fixed assets			
Intangible assets		-	-
Tangible assets	2	911	980
Investments	3	3,450,122	3,450,122
		<u>3,451,033</u>	<u>3,451,102</u>
Current assets			
Stocks		4,383	5,581
Debtors		-	-
Investments		-	-
Cash at bank and in hand		1,356	274
		<u>5,739</u>	<u>5,855</u>
Prepayments and accrued income		-	-
Creditors: amounts falling due within one year		0	(6,296)
Net current assets (liabilities)		<u>5,739</u>	<u>(441)</u>
Total assets less current liabilities		<u>3,456,772</u>	<u>3,450,661</u>
Creditors: amounts falling due after more than one year		0	0
Provisions for liabilities		0	0
Accruals and deferred income		0	0
Total net assets (liabilities)		<u>3,456,772</u>	<u>3,450,661</u>
Capital and reserves			
Called up share capital		1	1
Share premium account		-	0
Revaluation reserve		-	0
Other reserves		-	0
Profit and loss account		3,456,771	3,450,660
Shareholders' funds		<u>3,456,772</u>	<u>3,450,661</u>

- For the year ending 30 November 2016 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 29 August 2017

And signed on their behalf by:

M Leonard, Director

Notes to the Abbreviated Accounts for the period ended 30 November 2016

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.

2 Tangible fixed assets

	£
Cost	
At 1 December 2015	980
Additions	0
Disposals	(69)
Revaluations	0
Transfers	0
At 30 November 2016	<u>911</u>
Depreciation	
At 1 December 2015	0
Charge for the year	0
On disposals	0
At 30 November 2016	<u>0</u>
Net book values	
At 30 November 2016	<u>911</u>
At 30 November 2015	<u>980</u>

Domain names held for long-term assignment

3 Fixed assets Investments

Complete Earth Limited held 80,000 \$1 in Complete Earth Organisation SA (CEOSA) alongside 160 other shareholders. A ruling in 2015 meant that CEOSA was no longer viable and a decision was taken to cease trading. Under an agreement, the assets held by CEOSA were transferred to Complete Earth Limited. This included 345,012,186 shares of £0.01 each in M2E Holdings PLC.

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.