

**MINERVA TECHNOLOGIESUK LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

S & T Accountancy Ltd

52A Spring Grove Road
Hounslow
Middlesex
TW3 4BN

Minerva TechnologiesUK Limited
Company No. 05646449
Abbreviated Balance Sheet 31 December 2015

	Notes	2015		2014	
		£	£	£	£
FIXED ASSETS					
Tangible Assets	2		1,079		1,434
			1,079		1,434
CURRENT ASSETS					
Debtors		2,032		3,634	
Cash at bank and in hand		13,246		17,937	
		15,278		21,571	
Creditors: Amounts Falling Due Within One Year		(3,196)		(6,636)	
NET CURRENT ASSETS (LIABILITIES)			12,082		14,935
TOTAL ASSETS LESS CURRENT LIABILITIES			13,161		16,369
NET ASSETS			13,161		16,369
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and Loss Account			13,160		16,368
SHAREHOLDERS' FUNDS			13,161		16,369

Minerva TechnologiesUK Limited
Company No. 05646449
Abbreviated Balance Sheet (continued) 31 December 2015

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board

Lakhbir Branch

27/09/2016

Minerva TechnologiesUK Limited
Notes to the Abbreviated Accounts
For The Year Ended 31 December 2015

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 Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2. Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. 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:

Fixtures & Fittings	10% on straight line
---------------------	----------------------

2. Tangible Assets

	Total
Cost	£
As at 1 January 2015	3,542
As at 31 December 2015	3,542
Depreciation	
As at 1 January 2015	2,108
Provided during the period	355
As at 31 December 2015	2,463
Net Book Value	
As at 31 December 2015	1,079
As at 1 January 2015	1,434

3. Share Capital

	Value	Number	2015	2014
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	1	1	1

4. Transactions With and Loans to Directors

Dividends paid to directors

5. Ultimate Controlling Party

The company's ultimate controlling party is by virtue of his ownership of 100% of the issued share capital in the company.