

REGISTERED NUMBER: 11039658 (England and Wales)

Unaudited Financial Statements
for the Year Ended 31 March 2023
for
ARTIFICIAL INTELLIGENCE MACHINES LTD

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FOR THE YEAR ENDED 31 MARCH 2023**

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ARTIFICIAL INTELLIGENCE MACHINES LTD (BY SHARES)

Company Information
FOR THE YEAR ENDED 31 MARCH 2023

DIRECTORS:

A Di Soccio
M O F Fasoli

REGISTERED OFFICE:

Bath House
6-8 Bath Street
Bristol
BS1 6HL

REGISTERED NUMBER:

11039658 (England and Wales)

ACCOUNTANTS:

Haines Watts
Chartered Accountants
6-8 Bath Street
Bristol
BS1 6HL

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Artificial Intelligence Machines Ltd (by shares)**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Profit and loss account is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Artificial Intelligence Machines Ltd for the year ended 31 March 2023 which comprise the Profit and Loss account, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the directors of Artificial Intelligence Machines Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Artificial Intelligence Machines Ltd and state those matters that we have agreed to state to the directors of Artificial Intelligence Machines Ltd in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Artificial Intelligence Machines Ltd and its directors for our work or for this report.

It is your duty to ensure that Artificial Intelligence Machines Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Artificial Intelligence Machines Ltd. You consider that Artificial Intelligence Machines Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Artificial Intelligence Machines Ltd. For this reason, we do not express any opinion on the statutory financial statements.

Haines Watts
Chartered Accountants
6-8 Bath Street
Bristol
BS1 6HL

22 August 2023

ARTIFICIAL INTELLIGENCE MACHINES LTD (BY SHARES) (REGISTERED NUMBER: 11039658)**Balance Sheet
31 MARCH 2023**

	2023	2022
	£	£
FIXED ASSETS	3,099	6,229
CURRENT ASSETS	28,887	65,482
PREPAYMENTS AND ACCRUED INCOME	35,562	35,981
CREDITORS		
Amounts falling due within one year	<u>(64,846)</u>	<u>(98,244)</u>
NET CURRENT (LIABILITIES)/ASSETS	<u>(397)</u>	<u>3,219</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	2,702	9,448
ACCRUALS AND DEFERRED INCOME	<u>(2,700)</u>	<u>(2,500)</u>
NET ASSETS	<u>2</u>	<u>6,948</u>
CAPITAL AND RESERVES	<u>2</u>	<u>6,948</u>

NOTE TO THE FINANCIAL STATEMENTS**1. AVERAGE NUMBER OF EMPLOYEES (INCLUDING DIRECTORS)**

The average number of employees during the year was 4 (2022 - 3) .

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

Balance Sheet - continued
31 MARCH 2023

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the Board of Directors and authorised for issue on 22 August 2023 and were signed on its behalf by:

A Di Soccio - Director

M O F Fasoli - Director

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.