Registered Number 04938532

ENERGY INTERNATIONAL SYSTEMS GROUP LIMITED

Abbreviated Accounts

31 October 2012

ENERGY INTERNATIONAL SYSTEMS GROUP LIMITED **Registered Number 04938532**

Abbreviated Balance Sheet as at 31 October 2012

	Notes	*2012*	*2011*
		£	£
Called up share capital not paid		-	-
Fixed assets			
Intangible assets	2	4,919,900	4,919,900
Tangible assets		-	-
Investments	3	50,100	50,100
		4,970,000	4,970,000
Current assets			
Stocks		-	-
Debtors		1,044,301	930,358
Investments		-	-
Cash at bank and in hand		1,850	6,397
		1,046,151	936,755
Prepayments and accrued income		-	-
Creditors: amounts falling due within one year		(981,907)	(859,100)
Net current assets (liabilities)		64,244	77,655
Total assets less current liabilities		5,034,244	5,047,655
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)		5,034,244	5,047,655
Capital and reserves			
Called up share capital		5,220,000	5,220,000
Share premium account		0	0
Revaluation reserve		0	0
Other reserves		0	0
Profit and loss account		(185,756)	(172,345)
Shareholders' funds		5,034,244	5,047,655

- For the year ending 31 October 2012 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 27 April 2013

And signed on their behalf by:
Mr F G Best, Director

Notes to the Abbreviated Accounts for the period ended 31 October 2012

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 Intangible fixed assets

	£
Cost	
At 1 November 2011	4,919,900
Additions	0
Disposals	0
Revaluations	0
Transfers	0
At 31 October 2012	4,919,900
Amortisation	
At 1 November 2011	0
Charge for the year	0
On disposals	0
At 31 October 2012	0
Net book values	
At 31 October 2012	4,919,900
At 31 October 2011	4,919,900

3 Fixed assets Investments

Energy International Systems Limited 100%
Superline Limited 100%

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.