

Registration number 06889607

Ecological Energy LTD
Directors' report and financial statements
for the year ended 30 April 2011

SATURDAY



A11IJZQJ

A26

28/01/2012

#101

COMPANIES HOUSE

COMPANIES HOUSE

Ecological Energy LTD

Contents

	Page
Directors' report	1
Accountants' report	2
Balance sheet and notes	3 - 4

Ecological Energy LTD

**Directors' report
for the year ended 30 April 2011**

The directors present their report and the financial statements for the year ended 30 April 2011.

Results and business review

The principal activity of the company is to provide consultancy for renewable energy. However, for the year ended 30/04/2011 the company has been dormant.

Purchase of own shares

Directors

The directors who served during the year are as stated below.

Ian Beveridge

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 16 January 2012 and signed on its behalf by

Ian Beveridge
Director

A handwritten signature in black ink, appearing to read 'I. Beveridge', with a stylized flourish at the end.

Ecological Energy LTD

**Accountants' report on the unaudited financial statements to the directors of
Ecological Energy LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2011 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us

Premier Tax Services

**7 & 8 Kingsland House
512 Wimborne Road East
Ferndown
BH22 9NG**

Date: 16 January 2012

Ecological Energy LTD

Balance sheet as at 30 April 2011

	30/04/11 £	30/04/10 £
Current assets		
Cash at bank and in hand	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Net assets	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	1,000	1,000
Shareholders' funds	<u>1,000</u>	<u>1,000</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 April 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 16 January 2012 and signed on its behalf by

Ian Beveridge
Director


IAN BEVERIDGE

Registration number 06889607

Ecological Energy LTD

Notes to the financial statements for the year ended 30 April 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2011. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>