

Registered number: 08416632

Base ECO Limited

Unaudited

Director's Report and Financial Statements

For the period ended 30 June 2013



Base ECO Limited

Company Information

Director J P Miller (appointed 25 February 2013)

Registered number 08416632

Registered office Unit 20 Ashville Trading Estate
Ashville Way
Whetstone
Leicester
LE8 6NU

Accountants Dains LLP
15 Colmore Row
Birmingham
B3 2BH

Base ECO Limited
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Base ECO Limited

**Director's Report
For the period ended 30 June 2013**

The director presents his report and the financial statements for the period ended 30 June 2013

Principal activity

The company was incorporated on 25 February 2013

The company was dormant throughout the period

Director

The director who served during the period was

J P Miller (appointed 25 February 2013)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 27 March 2014 and signed on its behalf

A handwritten signature in black ink, appearing to be 'J P Miller', with a long horizontal stroke extending to the right.

J P Miller
Director

Base ECO Limited

Chartered Accountants' Report to the Director on the preparation of the Unaudited Statutory Financial Statements of Base ECO Limited for the period ended 30 June 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Base ECO Limited for the period ended 30 June 2013 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a 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 at icaew.com/regulations

This report is made solely to the director of Base ECO Limited in accordance with the terms of our engagement letter dated 18 February 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Base ECO Limited and state those matters that we have agreed to state to the director of Base ECO Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Base ECO Limited and its director for our work or for this report.

It is your duty to ensure that Base ECO Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Base ECO Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or review of the financial statements of Base ECO Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Dains LLP

Birmingham

27 March 2014

Base ECO Limited
Registered number. 08416632
Profit and Loss Account
For the period ended 30 June 2013

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss

Balance Sheet
As at 30 June 2013

	Note	2013 £
Current assets		
Debtors	2	1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	3	1
Shareholders' funds		<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the period ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have 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 Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 27 March 2014



J P Miller
Director

The notes on page 4 form part of these financial statements

Base ECO Limited

**Notes to the Financial Statements
For the period ended 30 June 2013**

1 Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Debtors

	2013
	£
Amounts owed by group undertakings	1

3. Share capital

	2013
	£
Allotted, called up and fully paid	
1 Ordinary share of £1	1

On 25 February 2013, the company issued 1 ordinary share at par value

4 Ultimate parent undertaking and controlling party

The ultimate parent undertaking is Base Group Limited, a company incorporated in England and Wales

The ultimate controlling party is J P Miller, by virtue of his majority shareholding in the ultimate parent undertaking