

Registered number: 08416632

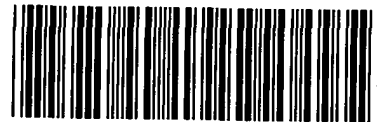
Base ECO Limited

Unaudited

Director's Report and Financial Statements

For the year ended 30 June 2014

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COMPANIES HOUSE

DAINS
ACCOUNTANTS

Base ECO Limited
Company Information

Director	J P Miller
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 year ended 30 June 2014**

The director presents his report and the financial statements for the year ended 30 June 2014.

Principal activities

The company was dormant throughout the year.

Director

The director who served during the year was:

J P Miller

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 10 October 2014 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'J P Miller', with a stylized flourish at the end.

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 year ended 30 June 2014

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 year ended 30 June 2014 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 year.

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

10 October 2014

Base ECO Limited
Registered number: 08416632
Profit and Loss Account
For the year ended 30 June 2014

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet
As at 30 June 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		1	1

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 year ended 30 June 2014 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 year and of its profit or loss for the financial year, 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 10 October 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 year ended 30 June 2014**

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

	2014	2013
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

3. Share capital

	2014	2013
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
	<u>1</u>	<u>1</u>

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.