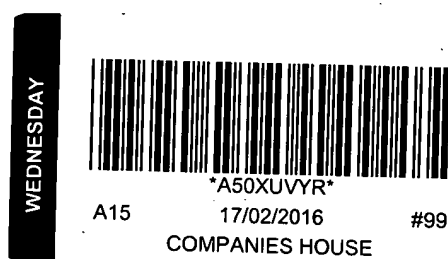


Base ECO Limited

Unaudited

Abbreviated Accounts

For the year ended 30 June 2015



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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Abbreviated Balance Sheet
As at 30 June 2015

	Note	2015 £	2014 £
Current assets			
Debtors		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 30 June 2015 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 abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 8 february 2016



J P Miller
Director

The notes on page 2 form part of these financial statements.

Base ECO Limited

Notes to the Abbreviated Accounts For the year ended 30 June 2015

1. Accounting Policies

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

3. 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.