

Base ECO Limited

Unaudited

Financial statements

For the year ended 30 June 2019

DAINS
ACCOUNTANTS



Base ECO Limited

Company Information

Director	J P Miller
Registered number	08416632
Registered office	Unit 20 Ashville Trading Estate Ashville Way Whetstone Leicestershire LE8 6NU
Accountants	Dains LLP 15 Colmore Row Birmingham B3 2BH

Base ECO Limited

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Balance sheet
As at 30 June 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>

For the year ended 30 June 2019 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 for the year in question in accordance with section 476 of the Companies Act 2006.

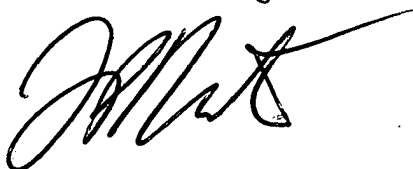
The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14 January 2020



J P Miller
Director

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

Base ECO Limited

Notes to the financial statements For the year ended 30 June 2019

1. General information

Base ECO Limited is a private company, limited by shares and incorporated in England and Wales. The address of the registered office is given in the company information section. The company was dormant during the current and preceding year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Debtors

Short term debtors are measured at transaction price, less any impairment.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	1	1

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
1 (2018 - 1) Ordinary share of £1	1	1

5. 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.