

Registered number: 08416632

Base ECO Limited

Unaudited

Financial statements

For the year ended 30 June 2025



Base ECO Limited

Company Information

Directors	J P Miller D A Hodgetts (appointed 1 June 2025)
Registered number	08416632
Registered office	Unit 20 Ashville Trading Estate Ashville Way Whetstone Leicestershire LE8 6NU
Accountants	Dains Audit Limited 2 Chamberlain Square Birmingham B3 3AX

Base ECO Limited

Contents

	Page
Balance sheet	1
Notes to the financial statements	2

Base ECO Limited
Registered number:08416632

Balance sheet
As at 30 June 2025

	Note	2025 £	2024 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
		<u>1</u>	<u>1</u>
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 2025 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.

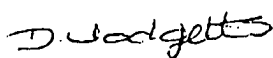
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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
17 November 2025



D A Hodgetts
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 2025

1. General information

Base ECO Limited (the "Company") is a private company, limited by shares and incorporated in England and Wales. The address of the registered office is given on the company information page. 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 FRS 102 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the requirements of the Companies Act 2006. The disclosure requirements of Section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

2.2 Debtors

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

3. Debtors

	2025	2024
	£	£
Amounts owed by group undertakings	1	1

4. Share capital

	2025	2024
	£	£
Allotted, called up and fully paid		
1 (2024 - 1) Ordinary share of £1	1	1

5. Controlling Party

At 30 June 2025, the immediate and ultimate parent undertaking is Base Group Limited, a company incorporated in England and Wales.

At 30 June 2025, the director considered the ultimate controlling party to be J P Miller by virtue of his majority shareholding in Base Group Limited.