

ENERWASTE LIMITED

DIRECTORS' REPORT

The following were Directors at 31st March 2014

Dr H.W.D. Hughes (Chairman)
Mr J.W. Griffiths
Mr K.W. Ketteringham
Mr G. I. McCubbin

The beneficial interests at 31st March 2014 in the share capital of the Company of the Directors holding office at that date were as follows:

Dr H.W.D. Hughes	8,000 Ordinary Shares of 1p
Mr J.W. Griffiths	14,500 Ordinary Shares of 1p
Mr K.W. Ketteringham	8,000 Ordinary Shares of 1p
Mr G.I. McCubbin	12,500 Ordinary Shares of 1p

The business of the Company is the sale and/or operation of plants for the disposal of waste materials.

The Directors do not recommend the payment of a dividend.

The Directors have taken advantage of the special exemptions applicable to small companies.

By order of the Board



G.I. McCubbin
Secretary
29th October 2014

TUESDAY



A17 09/12/2014 #53
COMPANIES HOUSE

Company No. 4371952

ENERWASTE LIMITED

Profit & Loss Account for the year ended 31st March 2014 (Unaudited)

	<u>Year to</u> <u>31.3.2014</u>	<u>Year to</u> <u>31.3.2013</u>
INCOME	0	0
EXPENSES		
Bank charges	0	0
Consultancy fees	0	0
Office expenses	0	0
Professional fees	0	0
Travel & Entertainment	0	0
	<hr/>	<hr/>
TOTAL EXPENSES	0	0
	<hr/>	<hr/>
NET LOSS FOR PERIOD	<u>£0</u>	<u>£0</u>

ENERWASTE LIMITED


Balance Sheet as at 31st March 2014 (Unaudited)

	31st March 2014 £	31st March 2013 £
ASSETS		
Fixed assets	0	0
Current assets		
Debtors	196	196
Cash at Bank	0	0
	<u>196</u>	<u>196</u>
Current liabilities		
Creditors	(5,295)	(5,295)
NET ASSETS	<u>(£5,099)</u>	<u>(£5,099)</u>
LIABILITIES		
Share Capital: Authorised: 1,000,000 Ordinary Shares of 1p each		
Issued: 50,000 Ordinary Shares of 1p each	500	500
Profit & Loss Account	<u>(5,599)</u>	<u>(5,599)</u>
NET LIABILITIES	<u>(£5,099)</u>	<u>(£5,099)</u>

For the year ending 31/03/14 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

 Director
G. McCubbin

Approved by the Board on 29th October 2014