

Financial statements Eco2 North Lincs Limited

For the Year Ended 31 December 2010



Company No. 06337326

Contents

Report of the directors	3
Balance sheet	4
Notes to the financial statements	5 - 6

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr P Darwell
Mr D J Williams
Mr R J Fuller
Mr R J Kirk
Mr C A Richards
Mr A J Toft
Mr D Williams
Mr N J Viney

Mrs I Kirk was appointed as a director on 1 September 2011
Ms H Darwell was appointed as a director on 1 September 2011
Mr P Darwell resigned as a director on 1 September 2011
Mr C A Richards resigned as a director on 1 September 2011

BY ORDER OF THE BOARD



Mr C M McInnes
Secretary

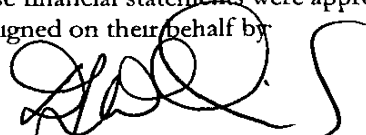
Balance sheet

	Note	2010 £	2009 £
Current assets			
Debtors	3	<u>1,000</u>	<u>1,000</u>
Total assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up equity share capital	5	<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on **28-9-11**, and are signed on their behalf by


Mr D J Williams
Director

Company Registration Number 06337326

The accompanying notes form part of these financial statements.

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Debtors

	2010	2009
	£	£
Called up share capital not paid	<u>1,000</u>	<u>1,000</u>

4 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2007).

5 Share capital

Authorised share capital

	2010 £	2009 £
720,000 A Ordinary shares of £0.01 each	7,200	7,200
280,000 B Ordinary shares of £0.01 each	2,800	2,800
	<u>10,000</u>	<u>10,000</u>

Allotted and called up

	2010 No	£	2009 No	£
72,000 A Ordinary shares of £0.01 each	72,000	720	72,000	720
28,000 B Ordinary shares of £0.01 each	28,000	280	28,000	280
	<u>100,000</u>	<u>1,000</u>	<u>100,000</u>	<u>1,000</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

	2010 £	2009 £
A Ordinary shares	720	720
B Ordinary shares	280	280
	<u>1,000</u>	<u>1,000</u>