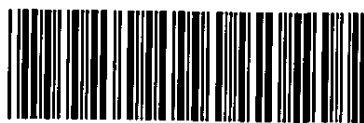


# Unaudited financial statements Eco2 North Lincs Limited

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**For the Year Ended 31 December 2009**

THURSDAY



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30/09/2010

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COMPANIES HOUSE

**Company No. 06337326**

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## 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 2009. 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

Mr N J Viney was appointed as a director on 1 January 2009.

BY ORDER OF THE BOARD



Mr C M McInnes  
Secretary

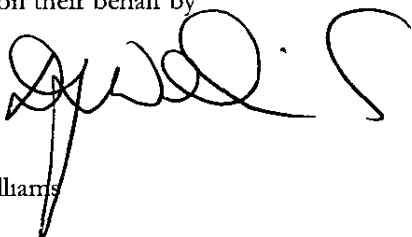
## Balance sheet

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	<u>1,000</u>	<u>1,000</u>
<b>Total assets</b>		<u><b>1,000</b></u>	<u><b>1,000</b></u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	<u>1,000</u>	<u>1,000</u>
<b>Shareholders' funds</b>		<u><b>1,000</b></u>	<u><b>1,000</b></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 2009 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
- ensuring the company keeps accounting records in accordance with Section 386, and
  - 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 22/9/10, 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 2009. The company has not traded during the year. During the year 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**

	2009	2008
	£	£
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 8.

### **5 Share capital**

Authorised share capital

	2009	2008
	£	£
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

	2009		2008	
	No	£	No	£
A Ordinary shares of £0.01 each	72,000	720	72,000	720
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>