

ENERGYWISE WOMEN LTD
COMPANY NUMBER 02872602

Balance Sheet as at 30th November 2019

	Current Year		Previous Year	
	2018/19		2017/18	
	£	p	£	p
ASSETS				
A. Called up Share Capital				
Not paid	-		-	
B. Fixed Assets				
1) Intangible Assets	-		-	
2) Tangible Assets	-		-	
3) Investments	-		-	
C. Current Assets				
1) Stocks	-		-	
2) Debtors	-		-	
3) Investments	-		-	
4) Cash at Bank in Hand	2	33	2	33
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	2	33	2	33
	-----		-----	
LIABILITIES				
A. Capital and Reserves				
1. Called up Share Capital	-		-	
2. Share Premium Account	-		-	
3. Revaluation Reserve	-		-	
4. Other Reserve	-		-	
5. Profit and Loss Account	-		-	
B. Provision for Liabilities and Charges	2	33	2	33
C. Creditors	-		-	
D. Accruals & Deferred Income	-		-	
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	2	33	2	33
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For the year ending 30th November 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

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

Approved by the Board of Directors on 29th September 2020,
and

Signed on their behalf by.....(Director).

Anne Barker

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COMPANIES HOUSE

DIRECTORS REPORT - 2018/2019

1. Energywise Women Ltd - 2018/2019

- 1.1 During previous years Energywise Women has successfully completed two Feasibility Studies:
- (i) the establishment of a Sustainable Living Centre in Dingle completed in September 1999,
 - (ii) the establishment of a Social Enterprise Initiative in Dingle to undertake recycling and re-use initiatives, completed in February 2000.
- 1.2 Integral to the above work was the establishment of Energywise Recycling Ltd, a social enterprise company incorporated in August 1999, to take forward and deliver the recycling services as indicated in the studies.
- 1.3 Following the completion of the second Feasibility Study in February 2000, and completion of all of the associated accounting, the existing work programme of Energywise Women effectively came to an end and the company was dormant for the remainder of 1999/2000.

Energywise Women has remained a dormant company throughout the whole of financial years 2000/01 to 2016/17 and for 2017/18 submitting dormant company accounts to Companies House for these years.

- 1.4 Energywise Women has remained a dormant company throughout the whole of financial year 2018/19.

There has been no income and expenditure during 2018/19, the bank balance at the beginning and end of the financial year standing at £2.33.

2. Share Dividend and Amount Carried to Reserves

Energywise Women Ltd is a not-for-profit Company Ltd by Guarantee and no amount is therefore recommended to be paid as dividend.

The directors propose that no amount is carried to reserves.

3. The Directors of the Energywise Women 2018/19

- 3.1 The following were company members and directors throughout 2018/19:
- Annie Barker (Company Secretary)
(Sandra Carter resigned as a Director in March 2014)
(Roberta Peak resigned as a Director in November 2012)
- 3.2 The Companies Registered Office has remained at 37, The Grove, Baildon, Shipley, West Yorkshire throughout 2018/19.

Approved by the Board of Directors on 29th September 2020
and,

Signed on their behalf by  Annie Barker
(Director/Company Secretary)