

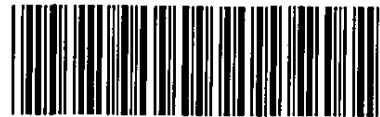
**REGISTERED NUMBER: 02902786 (England and Wales)**

**Eco Energy Controls Limited**

**Abbreviated Accounts**

**Year ended 30 June 2008**

WEDNESDAY



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COMPANIES HOUSE

Jolliffe Cork LLP  
Chartered Accountants  
33 George Street  
Wakefield  
West Yorkshire  
WF1 1LX

**Eco Energy Controls Limited**

**Contents of the Abbreviated Accounts  
for the year ended 30 June 2008**

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## **Eco Energy Controls Limited**

### **Company Information for the year ended 30 June 2008**

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**DIRECTOR:** Mr S F Pickstock CBE, CCMI, F.Inst.  Ex

**SECRETARY:** Ms T A Evans

**REGISTERED OFFICE:** 33 George Street  
Wakefield  
West Yorkshire  
WF1 1LX

**REGISTERED NUMBER:** 02902786 (England and Wales)

**ACCOUNTANTS:** Jolliffe Cork LLP  
Chartered Accountants  
33 George Street  
Wakefield  
West Yorkshire  
WF1 1LX

**BANKERS:** Lloyds TSB Bank Plc  
8th Floor  
6/7 Park Row  
Leeds  
LS1 1NX

# Eco Energy Controls Limited

## Abbreviated Balance Sheet 30 June 2008

	Notes	2008 £	£	2007 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		170,747		170,747
Tangible assets	3		474		713
Investments	4		<u>3</u>		<u>2</u>
			171,224		171,462
<b>CURRENT ASSETS</b>					
Stocks		14,875		16,250	
Debtors		2,891		4,834	
Cash at bank		<u>1,128</u>		<u>1,845</u>	
		18,894		22,929	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>92,821</u>		<u>104,255</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(73,927)</u>		<u>(81,326)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>97,297</u>		<u>90,136</u>

The notes form part of these abbreviated accounts

## Eco Energy Controls Limited

### Abbreviated Balance Sheet - continued 30 June 2008

	Notes	2008 £	2007 £
Shareholders loans		1,079,935	957,647
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	8,286	8,286
Share premium		17,980	17,980
Profit and loss account		<u>(1,008,904)</u>	<u>(893,777)</u>
		<u>(982,638)</u>	<u>(867,511)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>97,297</u>	<u>90,136</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

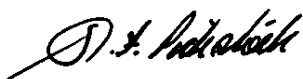
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 6 April 2009 and were signed by:



Mr S F Pickstock CBE, CCMI, F.Inst. Ex - Director

The notes form part of these abbreviated accounts

## Eco Energy Controls Limited

### Notes to the Abbreviated Accounts for the year ended 30 June 2008

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#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

##### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

##### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Office equipment                      - 25% on cost

##### Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

##### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

##### Research and development

Expenditure on research and development is written off in the year in which it is incurred.

##### Intellectual property rights

Amortisation is calculated so as to write off the cost of the asset over its useful economic life of 10 years.

##### Going concern

The financial statements have been prepared on a going concern basis. The company is dependant on the continued support of its directors and shareholders.

#### 2. INTANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 July 2007	
and 30 June 2008	<u>221,301</u>
<b>AMORTISATION</b>	
At 1 July 2007	
and 30 June 2008	<u>50,554</u>
<b>NET BOOK VALUE</b>	
At 30 June 2008	<u>170,747</u>
At 30 June 2007	<u>170,747</u>

## Eco Energy Controls Limited

### Notes to the Abbreviated Accounts - continued for the year ended 30 June 2008

#### 3. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 July 2007	1,217
Additions	<u>65</u>
At 30 June 2008	<u>1,282</u>
<b>DEPRECIATION</b>	
At 1 July 2007	504
Charge for year	<u>304</u>
At 30 June 2008	<u>808</u>
<b>NET BOOK VALUE</b>	
At 30 June 2008	<u>474</u>
At 30 June 2007	<u>713</u>

#### 4. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 July 2007	2
Additions	<u>1</u>
At 30 June 2008	<u>3</u>
<b>NET BOOK VALUE</b>	
At 30 June 2008	<u>3</u>
At 30 June 2007	<u>2</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

##### Kli-Mat Limited

Nature of business: Dormant

Class of shares:	% holding
Ordinary	2.00

##### Eco Burn Limited

Nature of business: Dormant

Class of shares:	% holding
Ordinary	1.00

## Eco Energy Controls Limited

### Notes to the Abbreviated Accounts - continued for the year ended 30 June 2008

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#### 5. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	2008 £	2007 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2008 £	2007 £
8,286	Ordinary	£1	<u>8,286</u>	<u>8,286</u>