

REGISTERED NUMBER: 02902786 (England and Wales)

**Eco Energy Controls Limited**

**Abbreviated Accounts**

**Year ended 30 June 2012**



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 2012**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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## **Eco Energy Controls Limited**

### **Company Information for the year ended 30 June 2012**

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<b>DIRECTOR</b>	Mr S F Pickstock CBE CCMI, F Inst L Ex
<b>SECRETARY:</b>	Ms T A Evans
<b>REGISTERED OFFICE:</b>	33 George Street Wakefield West Yorkshire WF1 1LX
<b>REGISTERED NUMBER.</b>	02902786 (England and Wales)
<b>ACCOUNTANTS:</b>	Jolliffe Cork LLP Chartered Accountants 33 George Street Wakefield West Yorkshire WF1 1LX
<b>BANKERS:</b>	Lloyds TSB Bank Plc 8th Floor 6/7 Park Row Leeds LS1 1NX

**Eco Energy Controls Limited (Registered Number: 02902786)**

**Abbreviated Balance Sheet  
30 June 2012**

	Notes	2012 £	2011 £
<b>FIXED ASSETS</b>			
Intangible assets	2	119,522	136,597
Tangible assets	3	210	394
Investments	4	<u>3</u>	<u>3</u>
		119,735	136,994
<b>CURRENT ASSETS</b>			
Stocks		620	1,550
Debtors		1,051	1,049
Cash at bank		<u>1,087</u>	<u>441</u>
		2,758	3,040
<b>CREDITORS</b>			
Amounts falling due within one year		<u>104,192</u>	<u>95,034</u>
<b>NET CURRENT LIABILITIES</b>		<u>(101,434)</u>	<u>(91,994)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>18,301</u>	<u>45,000</u>

The notes form part of these abbreviated accounts

**Eco Energy Controls Limited (Registered Number: 02902786)**

**Abbreviated Balance Sheet - continued**  
**30 June 2012**

	Notes	2012 £	2011 £
Shareholders loans	11	1,312,470	1,258,903
<b>CAPITAL AND RESERVES</b>			
Called up share capital	10	9,365	9,365
Share premium	11	17,980	17,980
Profit and loss account	11	<u>(1,321,514)</u>	<u>(1,241,248)</u>
		<u><b>(1,294,169)</b></u>	<u><b>(1,213,903)</b></u>
<b>SHAREHOLDERS' FUNDS</b>		<u><b>18,301</b></u>	<u><b>45,000</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012

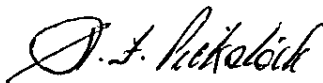
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 19 March 2013 and were signed by



Mr S F Pickstock CBE CCMI, F Inst L 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 2012**

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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 April 2008)

#### **Turnover**

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

#### **Development costs**

Costs directly attributable to the development of the central heating control system are capitalised and amortised over 10 years on a straight line basis once the product is fully developed and ready for the market

All other development costs are pure research and are written off in the year in which the expense occurs

#### **Intellectual property rights**

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

#### **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

Fixed assets are initially recorded at 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

#### **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

#### **Investments**

Investments are included at cost less amounts written off. Profits or losses arising from disposal of fixed asset investments are treated as part of the result from ordinary activities

**Eco Energy Controls Limited**

**Notes to the Abbreviated Accounts - continued  
for the year ended 30 June 2012**

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**2 INTANGIBLE FIXED ASSETS**

**Total  
£**

**COST**

At 1 July 2011  
and 30 June 2012

221,301

**AMORTISATION**

At 1 July 2011  
Amortisation for year

84,704

17,075

At 30 June 2012

101,779

**NET BOOK VALUE**

At 30 June 2012

119,522

At 30 June 2011

136,597

**3 TANGIBLE FIXED ASSETS**

**Total  
£**

**COST**

At 1 July 2011  
and 30 June 2012

1,956

**DEPRECIATION**

At 1 July 2011  
Charge for year

1,562

184

At 30 June 2012

1,746

**NET BOOK VALUE**

At 30 June 2012

210

At 30 June 2011

394

# Eco Energy Controls Limited

## Notes to the Abbreviated Accounts - continued for the year ended 30 June 2012

### 4 FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 July 2011 and 30 June 2012	<u>3</u>
<b>NET BOOK VALUE</b>	
At 30 June 2012	<u>3</u>
At 30 June 2011	<u>3</u>

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

#### **Kh-Mat Limited**

Nature of business Dormant

	%
Class of shares	holding
Ordinary	100 00

#### **Eco Burn Limited**

Nature of business Dormant

	%
Class of shares	holding
Ordinary	100 00

### 5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			2012	2011
Number	Class	Nominal value	£	£
9,365	Ordinary	£1	<u>9,365</u>	<u>9,365</u>