

REGISTERED NUMBER: 02902786 (England and Wales)

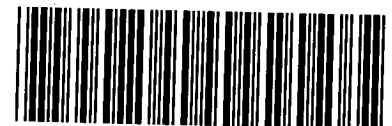
Eco Energy Controls Limited

Abbreviated Accounts

Year Ended 30 June 2014

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

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Eco Energy Controls Limited

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for the year ended 30 June 2014**

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Eco Energy Controls Limited

Company Information for the year ended 30 June 2014

DIRECTOR: Mr S F Pickstock CBE CCMI, F.Inst.L.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 (Registered number: 02902786)

Abbreviated Balance Sheet
30 June 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Intangible assets	2	85,373	102,448
Tangible assets	3	114	151
Investments	4	<u>3</u>	<u>3</u>
		85,490	102,602
CURRENT ASSETS			
Stocks		6,390	8,400
Debtors		1,021	1,106
Cash at bank		<u>466</u>	<u>720</u>
		7,877	10,226
CREDITORS			
Amounts falling due within one year		<u>132,223</u>	<u>122,812</u>
NET CURRENT LIABILITIES		<u>(124,346)</u>	<u>(112,586)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(38,856)</u>	<u>(9,984)</u>

The notes form part of these abbreviated accounts

Eco Energy Controls Limited (Registered number: 02902786)

Abbreviated Balance Sheet - continued
30 June 2014

	Notes	2014 £	2013 £
Shareholders loans	11	1,423,051	1,369,392
CAPITAL AND RESERVES			
Called up share capital	10	9,365	9,365
Share premium	11	17,980	17,980
Profit and loss account	11	<u>(1,489,252)</u>	<u>(1,406,721)</u>
		<u>(1,461,907)</u>	<u>(1,379,376)</u>
SHAREHOLDERS' FUNDS		<u>(38,856)</u>	<u>(9,984)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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 27 February 2015 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 2014

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 2014

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	
and 30 June 2014	<u>221,301</u>
AMORTISATION	
At 1 July 2013	118,853
Amortisation for year	<u>17,075</u>
At 30 June 2014	<u>135,928</u>
NET BOOK VALUE	
At 30 June 2014	<u>85,373</u>
At 30 June 2013	<u>102,448</u>

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	
and 30 June 2014	<u>2,036</u>
DEPRECIATION	
At 1 July 2013	1,885
Charge for year	<u>37</u>
At 30 June 2014	<u>1,922</u>
NET BOOK VALUE	
At 30 June 2014	<u>114</u>
At 30 June 2013	<u>151</u>

Eco Energy Controls Limited

Notes to the Abbreviated Accounts - continued for the year ended 30 June 2014

4. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2013	
and 30 June 2014	<u>3</u>
NET BOOK VALUE	
At 30 June 2014	<u>3</u>
At 30 June 2013	<u>3</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

	% holding
Class of shares:	
Ordinary	100.00

Eco Burn Limited

Nature of business: Dormant

	% holding
Class of shares:	
Ordinary	100.00

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
9,365	Ordinary	£1	<u>9,365</u>	<u>9,365</u>