

ENERGY INTERNATIONAL SYSTEMS LIMITED

**Company Registration Number:
03201251 (England and Wales)**

Unaudited micro entity accounts for the year ended 31 October 2019

Period of accounts

Start date: 01 November 2018

End date: 31 October 2019

ENERGY INTERNATIONAL SYSTEMS LIMITED

Contents of the Financial Statements

for the Period Ended 31 October 2019

Company Information - 3

Report of the Directors - 4

Profit and Loss Account - 5

Balance sheet - 6

Footnotes to the Balance Sheet - 8

ENERGY INTERNATIONAL SYSTEMS LIMITED

Company Information

for the Period Ended 31 October 2019

Director:	Mr F G Best
Secretary:	Mrs P E M Best
Registered office:	Uplands Unit 1 14 Old Road Baglan Port Talbot West Glamorgan SA12 8TT
Company Registration Number:	03201251 (England and Wales)

ENERGY INTERNATIONAL SYSTEMS LIMITED

Directors' Report Period Ended 31 October 2019

The directors present their report with the financial statements of the company for the period ended 31 October 2019

Principal Activities

The principle activity of the company during the period was that of research, design and development of renewable energy products and technologies.

Directors

The directors shown below have held office during the whole of the period from 01 November 2018 to 31 October 2019

Mr F G Best

Secretary

Mrs P E M Best

This report was approved by the board of directors on 10 March 2020

And Signed On Behalf Of The Board By:

Name: Mr F G Best

Status: Director

ENERGY INTERNATIONAL SYSTEMS LIMITED

Profit and Loss Account

for the Period Ended 31 October 2019

	<i>2019</i> <i>£</i>	<i>2018</i> <i>£</i>
Turnover	1,549	1,500
Cost of Materials	(7,476)	(3,510)
Staff Costs	(12)	(12)
Depreciation and Writeoffs	(2,518)	(3,345)
Other charges	(120)	(117)
Profit or (Loss) for Period	(8,577)	(5,484)

ENERGY INTERNATIONAL SYSTEMS LIMITED

Balance sheet

As at 31 October 2019

	<i>2019</i>	<i>2018</i>
	£	£
FixedAssets:	167,553	170,072
Current assets:	1,126	
Creditors: amounts falling due within one year:	(914,603)	(903,943)
Net current assets (liabilities):	<u>(913,477)</u>	<u>(903,943)</u>
Total assets less current liabilities:	(745,924)	(733,871)
Creditors: amounts falling due after more than one year:	(14,954)	(18,429)
Total net assets (liabilities):	<u>(760,878)</u>	<u>(752,300)</u>
Capital and reserves:	<u>(760,878)</u>	<u>(752,300)</u>

ENERGY INTERNATIONAL SYSTEMS LIMITED

Balance sheet continued

For the year ending 31 October 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 10 March 2020

And Signed On Behalf Of The Board By:

Name: Mr F G Best

Status: Director

The notes form part of these financial statements

ENERGY INTERNATIONAL SYSTEMS LIMITED

Footnotes to the Financial Statements

for the Period Ended 31 October 2019

1. Employee Information

Average number of employees: 2

ENERGY INTERNATIONAL SYSTEMS LIMITED

Footnotes to the Financial Statements

for the Period Ended 31 October 2019

2. Off balance sheet disclosure

No

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.