

E-efficient Energy Systems Limited

Abbreviated Accounts

For The Period 31 March 2010 to 31 October 2010



Contents of the Abbreviated Accounts
For The Period 31 March 2010 to 31 October 2010

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

E-efficient Energy Systems Limited

Company Information
For The Period 31 March 2010 to 31 October 2010

DIRECTORS:

D Biggins
S M Gunn
C A Needham

SECRETARY

S M Gunn

REGISTERED OFFICE

BG House
Campbell Way
Dinnington
Sheffield
South Yorkshire
S25 3QD

REGISTERED NUMBER

07210114 (England and Wales)

AUDITORS

Allotts
Chartered Accountants
Registered Auditors
The Old Grammar School
13 Moorgate Road
Rotherham
South Yorkshire
S60 2EN

Report of the Independent Auditors to
E-efficient Energy Systems Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of E-efficient Energy Systems Limited for the period ended 31 October 2010 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Anthony E Gnce BA FCA Cert PFS (Senior Statutory Auditor)
for and on behalf of Allotts
Chartered Accountants
Registered Auditors
The Old Grammar School
13 Moorgate Road
Rotherham
South Yorkshire
S60 2EN

28 July 2011

E-efficient Energy Systems Limited (Registered number 07210114)

Abbreviated Balance Sheet

31 October 2010

		£
CURRENT ASSETS		
Debtors		261
Cash at bank and in hand		17,381
		<u>17,642</u>
CREDITORS		
Amounts falling due within one year		25,121
		<u>(7,479)</u>
NET CURRENT LIABILITIES		<u>(7,479)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(7,479)</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		<u>(7,579)</u>
SHAREHOLDERS' FUNDS		<u><u>(7,479)</u></u>

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 Board of Directors on 27 July 2011 and were signed on its behalf by



S M Gunn - Director



D Biggins - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Period 31 March 2010 to 31 October 2010

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared on a going concern basis notwithstanding that the company has a deficiency of assets of £7,579. The directors consider this to be appropriate as the directors have indicated that they will continue to support the company for the foreseeable future. Creditors include £20,953 owing to B G Controls Partnership, a business in which S M Gunn and D Biggins have a material interest. In addition, the directors consider the company will generate adequate profits in coming years to eliminate the deficiency and enable it to meet its debts as they fall due.

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).

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	
Number	Class		
60	Ordinary A Shares	£1	£ 60
			<hr/>
Allotted and issued		Nominal value	
Number	Class		
40	Ordinary B Shares	£1	£ 40
			<hr/>

The following shares were allotted at par during the period

60 Ordinary A Shares shares of £1 each

40 Ordinary B Shares shares of £1 each

The A shares and the B shares rank pari passu in all respects

3 ULTIMATE PARENT COMPANY

The company's ultimate parent company is BG Controls Group Limited