

Registration number SC199130

Ecowise Fife Limited

Abbreviated accounts

for the year ended 31 December 2012

COMPANIES HOUSE

27 SEP 2013

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FRIDAY



S2HS9494

SCT 27/09/2013
COMPANIES HOUSE

#162

PATERSON BOYD & Co.
Chartered Accountants

Ecowise Fife Limited

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Ecowise Fife Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of Ecowise Fife Limited
for the year ended 31 December 2012**

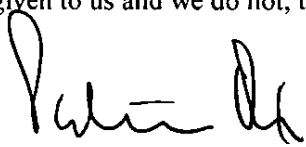
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Ecowise Fife Limited for the year ended 31 December 2012 on pages 2 to 4 from the Company's accounting records and from information and explanations you have given to us.

As a practising member of The Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at www.icas.org.uk.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Ecowise Fife Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants of Scotland as detailed at www.icas.org.uk. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Ecowise Fife Limited. You consider that Ecowise Fife Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Paterson Boyd & Co
Chartered Accountants
8 Mitchell Street
Leven
Fife
KY8 4HJ

26 September 2013

Ecowise Fife Limited

**Abbreviated balance sheet
as at 31 December 2012**

	Notes	2012		2011	
		£	£	£	£
Current assets					
Debtors		1		1	
Cash at bank and in hand		88		88	
		<u>89</u>		<u>89</u>	
Net current assets			<u>89</u>		<u>89</u>
Total assets less current liabilities			<u>89</u>		<u>89</u>
Net assets			<u><u>89</u></u>		<u><u>89</u></u>
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			<u>87</u>		<u>87</u>
Shareholders' funds			<u><u>89</u></u>		<u><u>89</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Ecowise Fife Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2012**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2012 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 26 September 2013 and signed on its behalf by



John McCombie
Director

Registration number SC199130

The notes on page 4 form an integral part of these financial statements.

Ecowise Fife Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2012**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Share capital

	2012	2011
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. Ultimate parent undertaking

The company is a wholly owned subsidiary of Leven Valley Development Trust, a company incorporated under guarantee in Scotland. The issued share capital is held by John McCombie and Andrew Cook as nominees for Leven Valley Development Trust.