

Registration number SC199130

Ecowise Fife Limited

Directors' report and unaudited financial statements

for the year ended 31 December 2014

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COMPANIES HOUSE

18 North Street

GLENROTHES

Fife

KY7 5NA

Tel No: 01592 610388

Fax No: 01592 611113

8 Mitchell Street

LEVEN

Fife

KY8 4HJ

Tel No: 01333 425250

Fax No: 01333 425655

PATERSON BOYD & Co.
Chartered Accountants

Ecowise Fife Limited

Company information

Directors	John McCombie Andrew Cook George Lyon Alan Henderson	(Appointed 27/10/14) (Appointed 27/10/14)
Company number	SC199130	
Registered office	8 Mitchell Street Leven Fife KY8 4HJ	
Accountants	Paterson Boyd & Co 8 Mitchell Street Leven Fife KY8 4HJ	
Bankers	Bank of Scotland 9 Falkland Gate Glenrothes Fife KY8 3LQ	

Ecowise Fife Limited

Contents

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4 - 5
Notes to the financial statements	6

Ecowise Fife Limited

**Directors' report
for the year ended 31 December 2014**

The directors present their report and the financial statements for the year ended 31 December 2014.

Principal activity

The principal activity of the company was that of landscaping, maintenance and other community based projects in the Levenmouth area.

Directors

The directors who served during the year are as stated below:

John McCombie

Andrew Cook

George Lyon (Appointed 27/10/14)

Alan Henderson (Appointed 27/10/14)

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 9 September 2015 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Alan AM Henderson', with a large, sweeping flourish at the end.

Alan Henderson

Director

Ecowise Fife Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of Ecowise Fife Limited
for the year ended 31 December 2014**

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 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given 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/accountspreparationguidance.

This report is made solely 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/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ecowise Fife Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ecowise Fife Limited 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 or a review of the accounts of Ecowise Fife Limited. 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 statutory accounts.



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

9 September 2015

Ecowise Fife Limited

**Profit and loss account
for the year ended 31 December 2014**

		2014	2013
	Notes	£	£
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	4	-	-
Retained profit brought forward		87	87
Retained profit carried forward		87	87

The notes on page 6 form an integral part of these financial statements.

Ecowise Fife Limited

**Balance sheet
as at 31 December 2014**

		2014		2013	
	Notes	£	£	£	£
Current assets					
Debtors	2	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	3		2		2
Profit and loss account	4		87		87
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 6 form an integral part of these financial statements.

Ecowise Fife Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 December 2014**

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 9 September 2015, and are signed on their behalf by:



Alan Henderson
Director

Registration number SC199130

The notes on page 6 form an integral part of these financial statements.

Ecowise Fife Limited

Notes to the financial statements for the year ended 31 December 2014

1. Accounting policies

1.1. Accounting convention

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

2. Debtors	2014 £	2013 £
Other debtors	<u>1</u>	<u>1</u>
3. Share capital	2014 £	2013 £
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>
4. Reserves	Profit and loss account £	Total £
At 1 January 2014	<u>87</u>	<u>87</u>

5. Related party transactions

For the whole of the financial year the company was under the control of its directors.

6. 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.