

1 STOP RENEWABLES LIMITED

**Company Registration Number:
SC358289 (Scotland)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st July 2010

End date: 30th June 2011

SUBMITTED

1 STOP RENEWABLES LIMITED

Company Information for the Period Ended 30th June 2011

Director:

Kenneth Morland
Brian Henderson
David Monks

Registered office:

Unit 46 Grayhill Road
Westfield Courtyard Westfield North
Cumbernauld
Glasgow
G68 9HQ
GB-SCT

Company Registration Number:

SC358289 (Scotland)

1 STOP RENEWABLES LIMITED

Abbreviated Balance sheet As at 30th June 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:	3	18,709	0
Total fixed assets:		<u>18,709</u>	<u>0</u>
Current assets			
Debtors:		83,500	0
Cash at bank and in hand:		28,557	18,478
Total current assets:		<u>112,057</u>	<u>18,478</u>
Creditors			
Creditors: amounts falling due within one year		127,814	18,264
Net current assets (liabilities):		<u>(15,757)</u>	<u>214</u>
Total assets less current liabilities:		<u>2,952</u>	<u>214</u>
Total net assets (liabilities):		<u><u>2,952</u></u>	<u><u>214</u></u>

The notes form part of these financial statements

1 STOP RENEWABLES LIMITED

Abbreviated Balance sheet As at 30th June 2011 continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	4	99	0
Profit and Loss account:		2,853	214
Total shareholders funds:		<u>2,952</u>	<u>214</u>

For the year ending 30 June 2011 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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 09 February 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: David Monks
Status: Director

The notes form part of these financial statements

1 STOP RENEWABLES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2011

1. Accounting policies

Basis of measurement and preparation of accounts

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

Turnover policy

Turnover represents the value of goods sold and services provided by the company during the period stated net of value added tax.

Tangible fixed assets depreciation policy

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life as follows: Computer Hardware 50% straight line
Computer Software 25% straight line

Other accounting policies

Related party relationships and transactions Deferred income due by 1 Stop Renewables Ventura Ltd, an associated company Total value of transactions in the year, and the closing balance at the year end 83,500 Loan to the Company by Director D J Monks 12,988

1 STOP RENEWABLES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2011

3. Tangible assets

	Total
Cost	£
At 01st July 2010:	0
Additions:	18,709
At 30th June 2011:	18,709
Depreciation	
At 01st July 2010:	0
Charge for year:	0
At 30th June 2011:	0
Net book value	
At 30th June 2011:	18,709
At 30th June 2010:	0

1 STOP RENEWABLES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2011

4. Called up share capital

Allotted, called up and paid

Previous period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	0	1.00	0
Total share capital:			<u>0</u>
Current period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	99	1.00	99
Total share capital:			<u>99</u>

1 STOP RENEWABLES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2011

6. Related party disclosures

Name of the ultimate controlling party during the period:	1 Stop Renewables Ltd	
Name of related party:	1 Stop Renewables Ventura Ltd	
Relationship:	Associated Company	
Description of the transaction:	Deferred income	
Balance at 01st July 2010		0
Balance at 30th June 2011		<u>83,500</u>

1 STOP RENEWABLES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2011

7 . Transactions with directors

Name of director receiving advance or credit:	David Monks	
Description of the transaction:	Loan by Director	
Balance at 01st July 2010:		0
Advances or credits made:		12,988
Advances or credits repaid:		0
Balance at 30th June 2011:		<u>12,988</u>

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.