

**ECOVERT LIMITED**

Company Number 2308838

**ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011****BALANCE SHEET AT 31 MARCH 2011**

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Debtors - Amounts due from group undertakings	2,485,000	2,485,000
<b>NET ASSETS</b>	<u>2,485,000</u>	<u>2,485,000</u>
<b>SHARE CAPITAL AND RESERVES</b>		
Called-up share capital (note 3)	15,443,000	15,443,000
Retained earnings	(12,958,000)	(12,958,000)
	<u>2,485,000</u>	<u>2,485,000</u>

For the year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of Directors on 06 September 2011 and were signed on its behalf by



I Wakelin  
Director

**NOTES TO THE ACCOUNTS****1 Accounting Policy**

- a) The financial statements have been prepared on the historical cost basis of accounting.  
b) The company's parent undertaking has confirmed its intention to provide financial support to the company to enable it to meet its liabilities as and when they fall due. Consequently, the accounts have been prepared on the going concern basis.

**2 Directors and Employees**

The Directors receive no remuneration in respect of their services to the Company. There are no other employees.

**3 Called-up Share Capital**

	2011 £	2010 £
<b>Authorised</b>		
15,480,000 ordinary shares of £1 each	15,480,000	15,480,000
	<u>15,480,000</u>	<u>15,480,000</u>
<b>Issued, called up and fully paid shares</b>		
50,000 ordinary shares of £1 each (25p paid)	13,000	13,000
15,430,000 ordinary shares of £1 each	15,430,000	15,430,000
	<u>15,443,000</u>	<u>15,443,000</u>

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30/09/2011

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