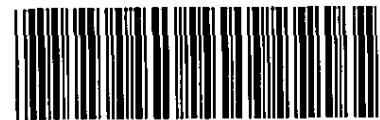


**Report of the Directors and
Financial Statements for the Period Ended 31 March 2012
For
CODE for SUSTAINABLE BUILDINGS LIMITED**

SATURDAY



A28 *A1NUIYB5* #375
15/12/2012
COMPANIES HOUSE

Company Registration Number 2886916

CODE for SUSTAINABLE BUILDINGS LIMITED

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for the Year Ended 31 March 2012**

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CODE for SUSTAINABLE BUILDINGS LIMITED

**Company Information
For the Year Ended 31 March 2012**

DIRECTORS:

Roger G Sadgrove
Russell Heusch

REGISTERED OFFICE:

Bucknalls Lane
Garston
Watford
Herts
WD25 9XX

REGISTERED NUMBER:

2886916

CODE for SUSTAINABLE BUILDINGS LIMITED

**Balance Sheet
As at 31 March 2012**

| | Notes | 31 03 12 | 31 03 11 |
|---|-------|-----------|-----------|
| CURRENT ASSETS: | | | |
| Cash in hand | | <u>1</u> | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES: | | <u>£1</u> | <u>£1</u> |
| CAPITAL AND RESERVES: | | | |
| Called up share capital | 2 | <u>1</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS: | | <u>£1</u> | <u>£1</u> |

For the year ending 31/03/2012 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 of the Companies Act 2006

The director's 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

ON BEHALF OF THE BOARD



Russell Heusch – Director

Approved by the Board on 29 August 2012

The notes form part of these financial statements

CODE for SUSTAINABLE BUILDINGS LIMITED

**Profit and Loss Account
For the Year Ended 31 March 2012**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those years the company has neither a profit nor a loss.

The notes form part of these financial statements

CODE for SUSTAINABLE BUILDINGS LIMITED

**Notes to the Financial Statements
For the Year Ended 31 March 2012**

1. ACCOUNTING POLICIES

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 June 2002)

The company was dormant throughout the current and previous year

2. CALLED UP SHARE CAPITAL

| Allotted, issued and fully paid | | Nominal value | 31 03 12 | 31 03 11 |
|---------------------------------|-----------------|------------------|----------|----------|
| Number | Class | | £ | £ |
| 1 | Ordinary shares | 1 | <u>1</u> | <u>1</u> |

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING RELATED PARTY

The ultimate parent undertaking and controlling related party is BRE Trust, a registered charity and incorporated in England and Wales, by virtue of ownership of 100% of the issued share capital. It is situated at the address shown at the front of the financial statements.

The largest and smallest group of undertakings for which group accounts have been prepared is that headed by BRE Trust.