

Report of the Director and
Financial Statements for the Period Ended 31 March 2009
For
CODE for SUSTAINABLE BUILDINGS LIMITED
(FORMERLY BUILDING PERFORMANCE SERVICES LIMITED)



Company Registration Number: 2886916

CODE for SUSTAINABLE BUILDINGS LIMITED

Contents of the Financial Statements for the Period Ended 31 March 2009

	Page
Company Information	1
Report of the Director	2
Balance Sheet	3
Profit and Loss Account	4
Notes to the Financial Statements	5

CODE for SUSTAINABLE BUILDINGS LIMITED

**Company Information
For the Period Ended 31 March 2009**

DIRECTOR:	Roger G Sadgrove James F Horan (resigned 26 September 2008) Russell Heusch (appointed 22 September 2008)
SECRETARY:	James F Horan (resigned 26 September 2008)
REGISTERED OFFICE:	Bucknalls Lane Garston Watford Herts WD25 9XX
REGISTERED NUMBER:	2886916
ACCOUNTANTS:	KPMG LLP Aquis Court 31 Fishpool Street St Albans Hertfordshire AL3 4RF

CODE for SUSTAINABLE BUILDINGS LIMITED

**Report of the Director
For the Period Ended 31 March 2009**

The Directors present their report with the financial statements of the company for the 15 month period ended 31 March 2009.

DIRECTORS

The Directors during the year under review was:

Roger G Sadgrove
James F Horan (resigned 26 September 2008)
Russell Heusch (appointed 22 September 2008)

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'Russell Heusch', is written over a horizontal line.

Russell Heusch - Director

Dated: 21 September 2009

CODE for SUSTAINABLE BUILDINGS LIMITED

**Balance Sheet
For the Period Ended 31 March 2009**

	Notes	31.03.09	31.12.07
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>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the 15 month period ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The Director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

At an extraordinary general meeting held on 18th July 2008 the shareholders resolved to change the name of the company from Building Performance Services Limited to Code for Sustainable Buildings Limited and this was registered at Companies House on 22nd July 2008. The meeting also agreed to change the accounting period end from 31 December to 31 March

ON BEHALF OF THE BOARD:



Russell Heusch – Director

Approved by the Board on 21 September 2009

The notes form part of these financial statements

CODE for SUSTAINABLE BUILDINGS LIMITED**Profit and Loss Account
For the Period Ended 31 March 2009**

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

4
CODE for SUSTAINABLE BUILDINGS LIMITED

**Notes to the Financial Statements
For the Year Ended 31 March 2009**

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

Authorised:				
Number:	Class:	Nominal value:	31.03.09	31.12.07
			£	£
1,000	Ordinary shares	1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.03.09	31.12.07
			£	£
1	Ordinary shares	1	<u>1</u>	<u>1</u>