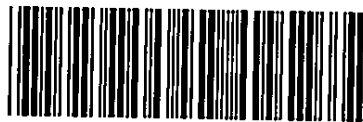


ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
ECM (UK) LIMITED

WEDNESDAY



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COMPANIES HOUSE

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for the year ended 31 December 2011

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ECM (UK) LIMITED

COMPANY INFORMATION
for the year ended 31 December 2011

DIRECTOR

Mr J Y S Henderson

SECRETARY

Comat Consulting Services Limited

REGISTERED OFFICE

19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

REGISTERED NUMBER

03256903 (England and Wales)

AUDITORS

Raffingers Stuart
Chartered Certified Accountants
Statutory Auditors
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

REPORT OF THE INDEPENDENT AUDITORS TO
ECM (UK) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of ECM (UK) Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

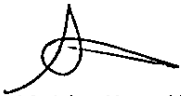
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Mr Adam Howard Moody FCCA (Senior Statutory Auditor)
for and on behalf of Raffingers Stuart
Chartered Certified Accountants
Statutory Auditors
19-20 Bourne Court
Southend Road
Woodford Green
Essex
IG8 8HD

19 June 2012


ABBREVIATED BALANCE SHEET

31 December 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		45,413		1,146
			45,413		1,146
CURRENT ASSETS					
Debtors		347,707		244,296	
Cash at bank		19,407		119,040	
		367,114		363,336	
CREDITORS					
Amounts falling due within one year		599,163		440,787	
NET CURRENT LIABILITIES			(232,049)		(77,451)
TOTAL ASSETS LESS CURRENT LIABILITIES			(186,636)		(76,305)
CAPITAL AND RESERVES					
Called up share capital	4		8,258		8,258
Capital redemption reserve			50		50
Profit and loss account			(194,944)		(84,613)
SHAREHOLDERS' FUNDS			(186,636)		(76,305)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 12 June 2012 and were signed by


Mr J Y S Henderson - Director

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NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2011

1 ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared on the going concern basis as the director is of the opinion that the company will meet its liabilities as and when due

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 April 2008)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Goodwill

Goodwill is the difference between amounts paid on the acquisition of a business and the fair value of the identifiable assets and liabilities. It is amortised to the profit and loss account over its estimated economic life.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery	- 25% on cost
Fixtures and fittings	- 25% on cost
Computer equipment	- 25% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	
and 31 December 2011	<u>15,000</u>
AMORTISATION	
At 1 January 2011	
and 31 December 2011	<u>15,000</u>
NET BOOK VALUE	
At 31 December 2011	<u>-</u>
At 31 December 2010	<u>-</u>

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	20,486
Additions	44,938
Disposals	<u>(8,000)</u>
At 31 December 2011	<u>57,424</u>
DEPRECIATION	
At 1 January 2011	19,340
Charge for year	671
Eliminated on disposal	<u>(8,000)</u>
At 31 December 2011	<u>12,011</u>
NET BOOK VALUE	
At 31 December 2011	<u>45,413</u>
At 31 December 2010	<u>1,146</u>

ECM (UK) LIMITED (REGISTERED NUMBER 03256903)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 December 2011

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2011 £	2010 £
825,825	Ordinary	1p	<u>8,258</u>	<u>8,258</u>

5 ULTIMATE PARENT COMPANY

The ultimate parent company is Utility Management Holdings Limited