

REGISTERED NUMBER 03400436 (England and Wales)

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013
FOR
ECOBIZ LIMITED

Baldwin Scofield & Co
Chartered Accountants
3 Newhouse Business Centre
Old Crawley Road
Horsham
West Sussex
RH12 4RU

WEDNESDAY



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23/10/2013
COMPANIES HOUSE

ECOBIZ LIMITED

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FOR THE YEAR ENDED 31 JANUARY 2013

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ECOBIZ LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2013

DIRECTORS:

J M Gregory
Mrs N A Gregory

SECRETARY:

Mrs N A Gregory

REGISTERED OFFICE:

3 Newhouse Business Centre,
Old Crawley Road
Horsham
West Sussex
RH12 4RU

REGISTERED NUMBER

03400436 (England and Wales)

ACCOUNTANTS:

Baldwin Scofield & Co
Chartered Accountants
3 Newhouse Business Centre
Old Crawley Road
Horsham
West Sussex
RH12 4RU

ECOBIZ LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 JANUARY 2013

The directors present their report with the financial statements of the company for the year ended 31 January 2013

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of computer software and system development.
The Company has not traded in the year

DIVIDENDS

No dividends will be distributed for the year ended 31 January 2013

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2012 to the date of this report

J M Gregory
Mrs N A Gregory

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



J M Gregory - Director

16 October 2013

ECOBIZ LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2013

	Notes	2013 £	2012 £
TURNOVER		-	-
Administrative expenses		404	7,768
OPERATING LOSS	2	(404)	(7,768)
Interest receivable and similar income		-	7
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(404)	(7,761)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR		<u>(404)</u>	<u>(7,761)</u>

The notes form part of these financial statements

ECOBIZ LIMITED (REGISTERED NUMBER 03400436)

BALANCE SHEET
31 JANUARY 2013

	Notes	2013 £	2012 £
CURRENT ASSETS			
Debtors	5	-	450
Cash at bank		-	14,314
		-	14,764
CREDITORS			
Amounts falling due within one year	6	-	14,360
NET CURRENT ASSETS		-	404
TOTAL ASSETS LESS CURRENT LIABILITIES		-	404
CAPITAL AND RESERVES			
Called up share capital	7	100	100
Profit and loss account	8	(100)	304
SHAREHOLDERS' FUNDS		-	404

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 16 October 2013 and were signed on its behalf by



J M Gregory - Director

The notes form part of these financial statements

ECOBIZ LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2013

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 April 2008).

Tangible fixed assets

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

Deferred tax

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

2 OPERATING LOSS

The operating loss is stated after charging

	2013 £	2012 £
Directors' remuneration and other benefits etc	-	7,134
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 January 2013 nor for the year ended 31 January 2012

4 DIVIDENDS

	2013 £	2012 £
Ordinary shares shares of £1 each		
Final	-	7,000
	<u> </u>	<u> </u>

5 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other debtors	-	450
	<u> </u>	<u> </u>

6 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Other creditors	-	14,360
	<u> </u>	<u> </u>

7 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2013 £	2012 £
100	Ordinary shares	£1	100	100
			<u> </u>	<u> </u>

ECOBIZ LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 JANUARY 2013

8 RESERVES

	Profit and loss account £
At 1 February 2012	304
Deficit for the year	(404)
	<hr/>
At 31 January 2013	(100)
	<hr/>

ECOBIZ LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ECOBIZ LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2013 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Baldwin Scofield & Co

Baldwin Scofield & Co
Chartered Accountants
3 Newhouse Business Centre
Old Crawley Road
Horsham
West Sussex
RH12 4RU

Date *21 Oct 2013*

ECOBIZ LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2013

	2013		2012	
	£	£	£	£
Income		-		-
Other income				
Deposit account interest		-		7
		<u>-</u>		<u>7</u>
		-		7
Expenditure				
Directors' salaries	-		7,134	
Accountancy	404		530	
	<u>404</u>	404	<u>7,664</u>	7,664
		(404)		(7,657)
Finance costs				
Bank charges		-		104
		<u>-</u>		<u>104</u>
NET LOSS		<u>(404)</u>		<u>(7,761)</u>

This page does not form part of the statutory financial statements