

Company Registration No. 03854190 (England and Wales)

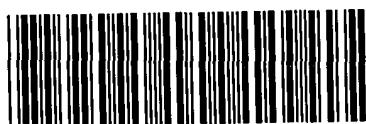
REGISTRAR OF COMPANIES

SUSTAINABLE GROUP LIMITED

UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

WEDNESDAY



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SUSTAINABLE GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Investments	2		765		765
Current assets					
Debtors		8,000		126,371	
Cash at bank and in hand		100,242		1,167	
		108,242		127,538	
Creditors: amounts falling due within one year		(4,050)		(3,546)	
Net current assets			104,192		123,992
Total assets less current liabilities			104,957		124,757
Capital and reserves					
Called up share capital	3		788		985
Share premium account			63,276		79,095
Other reserves			197		-
Profit and loss account			40,696		44,677
Shareholders' funds			104,957		124,757


For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 16/8/16


Dr G J Gallagher
Director

Company Registration No. 03854190

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for services net of VAT and trade discounts.

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 January 2015 & at 31 December 2015	765
At 31 December 2014	765

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Sustainable Energy Limited	United Kingdom	Ordinary	100.00
Bioman Services Limited	United Kingdom	Ordinary	100.00
Geniix Bioenergy Limited	United Kingdom	Ordinary	70.00

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2015

2 Fixed assets (Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2015	2015
		£	£
	Principal activity		
Sustainable Energy Limited	Consultancy Services	330,792	104,273
Bioman Services Limited	Equipment Repairs	20,588	19,695
Geniix Bioenergy Limited	Other Support Services	14,832	15,401
		<u> </u>	<u> </u>

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
788 Ordinary of £1 each	788	985
	<u> </u>	<u> </u>

During the year the company purchased 197 of its £1 shares, being 20% of the issued share capital, as part of the company restructuring. The shares were purchased for £46,492 and were subsequently cancelled.