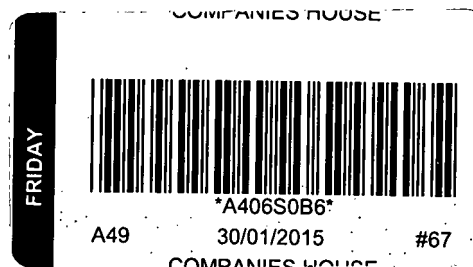


Company Registration No. 03854190 (England and Wales)

SUSTAINABLE GROUP LIMITED

UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2014



SUSTAINABLE GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		765		765
Current assets					
Debtors		71,229		71,878	
Cash at bank and in hand		1,167		1,167	
		<u>72,396</u>		<u>73,045</u>	
Creditors: amounts falling due within one year		<u>(1,280)</u>		<u>(649)</u>	
Net current assets			71,116		72,396
Total assets less current liabilities			<u>71,881</u>		<u>73,161</u>
Capital and reserves					
Called up share capital	3		985		985
Share premium account			79,095		79,095
Profit and loss account			(8,199)		(6,919)
Shareholders' funds			<u>71,881</u>		<u>73,161</u>

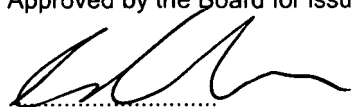
For the financial year ended 30 April 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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 directors acknowledge their 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 30/1/2015



Dr G J Gallagher
Director

Company Registration No. 03854190

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2014

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 Investments

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

2 Fixed assets

	Investments £
Cost	
At 1 May 2013 & at 30 April 2014	765
At 30 April 2013	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	Shares held Class	%
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

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 2014 £	Profit/(loss) for the year 2014 £
	Principal activity		
Sustainable Energy Limited	Consultancy Services	236,297	68,511
Bioman Services Limited	Equipment Repairs	4,072	4,071
Geniix Bioenergy Limited	Other Support Services	64,270	(4,640)

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2014

3	Share capital	2014	2013
		£	£
	Allotted, called up and fully paid		
	985 Ordinary of £1 each	985	985
		<u>985</u>	<u>985</u>