

Company Registration No. 03854190 (England and Wales)

SUSTAINABLE GROUP LIMITED

UNAUDITED ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2014

WEDNESDAY



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COMPANIES HOUSE

SUSTAINABLE GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	£	2014 £	£
Fixed assets					
Investments	2		765		765
Current assets					
Debtors		126,371		71,229	
Cash at bank and in hand		1,167		1,167	
		127,538		72,396	
Creditors: amounts falling due within one year		(3,546)		(1,280)	
Net current assets			123,992		71,116
Total assets less current liabilities			124,757		71,881
Capital and reserves					
Called up share capital	3		985		985
Share premium account			79,095		79,095
Profit and loss account			44,677		(8,199)
Shareholders' funds			124,757		71,881

For the financial period ended 31 December 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 period 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 29/9/15


Dr G J Gallagher
Director

Company Registration No. 03854190

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 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 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.

2 Fixed assets

	Investments £
Cost	
At 1 May 2014 & at 31 December 2014	765
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At 30 April 2014	765
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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

SUSTAINABLE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 31 DECEMBER 2014

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
		2014	2014
		£	£
	Principal activity		
Sustainable Energy Limited	Consultancy Services	248,123	12,526
Bioman Services Limited	Equipment Repairs	75,212	117,639
Geniix Bioenergy Limited	Other Support Services	(80,659)	65,939
		<u> </u>	<u> </u>

3 Share capital

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