

ECHO BUILDINGS LIMITED

Report and Financial Statements For the year ended 31st December 2014

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ECHO BUILDINGS LIMITED

Directors, Secretary, Registered Office and Report of the directors for the year ended 31st December 2014

Directors

J. G. Wood
T. Phillipson

Secretary

A.D. Clark

Registered Office

Ravensworth House
5th Avenue Business Park
Team Valley
Gateshead
Tyne and Wear
NE11 0HF

Registered in England : Company Number - 5154979

Report of the directors for the year ended 31st December 2014

The directors present their report with the unaudited financial statements of the company for the year ended 31st December 2014. The company is dormant and has not traded during the year.

Directors

The directors in office at the end of the year were Messrs. J.G. Wood and T. Phillipson both of whom served throughout the year. Messrs. J.G. Wood and T. Phillipson are also directors of the ultimate parent company and their interests in the shares of the ultimate parent company are disclosed in that company's financial statements.

BY ORDER OF THE BOARD



A.D. Clark
Secretary
25th March 2015

ECHO BUILDINGS LIMITED

Balance sheet at 31st December 2014

	Note	<u>2014</u>	<u>2013</u>
		£	£
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Shareholders' funds	2	<u>2</u>	<u>2</u>

For the year ended 31st December 2014 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 25th March 2015.



A. D. CLARK Director

Company number 5154979

The accounting policies and notes 1 to 3 form part of these financial statements.

ECHO BUILDINGS LIMITED

Statement of accounting policies and Notes forming part of the financial statements for the year ended 31st December 2014

Statement of accounting policies

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, and under the historical cost convention. The company is exempt from the requirements of Financial Reporting Standard 8 to disclose transactions within the Group headed by Tolent PLC and no statement of cashflows has been presented as the cashflows of the company have been incorporated into the group financial statements.

Notes forming part of the financial statements

1. Called up share capital

	<u>2014</u>	<u>2013</u>
	£	£
Allotted, called up and fully paid -		
A ordinary shares of £1 each	1	1
B ordinary shares of £1 each	<u>1</u>	<u>1</u>
	<u><u>2</u></u>	<u><u>2</u></u>

2. Reconciliation of movements in shareholders' funds

	<u>2014</u>	<u>2013</u>
	£	£
Shareholders' funds at 1st January 2014	<u>2</u>	<u>2</u>
Shareholders' funds at 31st December 2014	<u><u>2</u></u>	<u><u>2</u></u>

3. Ultimate parent undertakings

The immediate parent undertaking of this company is Tolent Construction Limited. The ultimate parent undertaking/controlling related party of this company is Tolent PLC, which is registered in England and Wales. The only group of undertakings for which consolidated accounts have been prepared is that headed by Tolent PLC. Further details relating to this matter are disclosed in that company's financial statements, copies of which can be obtained from the Registered Office.