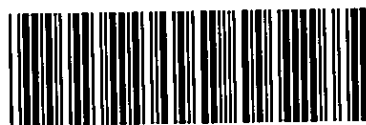


**Registered number**  
**05691393**

**ENERGYS GROUP LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2012**

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COMPANIES HOUSE

**ENERGYS GROUP LIMITED**

**ABBREVIATED BALANCE SHEET**

**AS AT 31 MARCH 2012**

**REGISTERED NUMBER: 05691393**

	Notes	2012	2011
		£	£
<b>Fixed assets</b>			
Investments	3	247,034	247,034
<b>Current assets</b>			
Debtors	4	514,351	530,071
Cash at bank		<u>1,417</u>	<u>7,416</u>
		515,768	537,487
		<u>762,802</u>	<u>784,521</u>
<b>Capital and reserves</b>			
Called up share capital	6	220,790	220,790
Share premium		654,569	654,569
Profit and loss account		<u>(560,850)</u>	<u>(510,312)</u>
<b>Shareholders' funds</b>		314,509	365,047
<b>Creditors: amounts falling due within one year</b>		203,293	156,974
<b>Creditors: amounts falling due after more than one year</b>		245,000	262,500
		<u>762,802</u>	<u>784,521</u>

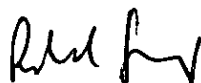
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

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

The financial statements were approved by the board on 11th December 2012 and signed on its behalf by



R J Stirrup  
Director

# ENERGYS GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

### FOR THE YEAR ENDED 31 MARCH 2012

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#### 1 Principal accounting policies

##### ***Basis of preparation***

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)

##### ***Consolidation***

The company and its subsidiary comprise a small group. The company has therefore taken advantage of the exemption provided by section 399 of the Companies Act 2006 not to prepare group financial statements.

##### ***Investments***

Investments are shown at the lower of cost or net realisable value.

#### 2 Going concern

The financial statements have been prepared on a going concern basis. The company's ability to continue to trade is dependent upon the support of its directors and group companies. If this assumption proves to be inappropriate, then adjustments may have to be made to adjust the value of assets to their recoverable amounts, to provide for any further liabilities which might arise and reclassify fixed assets as current assets.

#### 3 Investments

£

##### **Cost**

At 1 April 2011

247,034

**At 31 March 2012**

**247,034**

##### **Net book value**

**At 31 March 2012**

**247,034**

*At 31 March 2011*

*247,034*

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

Company	Shares held Class	%	Capital and reserves	Profit (loss) for the year
			£	£
Energys Limited	Ordinary	100	(310,194)	1,477
Energy Conservation Solutions Limited	Ordinary	100	58,316	19,946
Energys Services Limited	Ordinary	100	(404,814)	(145,479)

# ENERGYS GROUP LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

### FOR THE YEAR ENDED 31 MARCH 2012

4	Debtors		2012	2011	
			£	£	
	Debtors include				
	Amounts due after more than one year		195,840	220,840	
5	Creditors		2012	2011	
			£	£	
	Creditors include				
	Secured liabilities				
	Other creditors		80,000	80,000	
			80,000	80,000	
6	Share capital	Nominal value	2012 Number	2012 £	2011 £
	Allotted, called up and fully paid				
	Ordinary shares	1p each	22,078,981	220,790	220,790