

TREs

Company Accounts for the period

01-01-2014 to 31-12-2014

CARBON CREDIT ASSESSMENT LIMITED

Registration number:

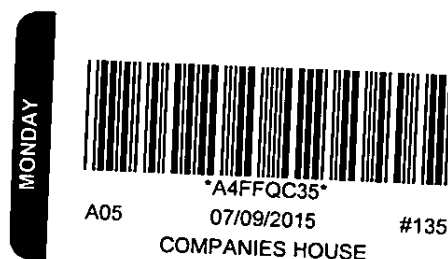
6459358

Registered Office:

**210 D Ballards Lane
London
N3 2NA
United Kingdom**

Business Address:

**Kroosmeent 17
1218 BA Hilversum
The Netherlands**



COMPANY RESOLUTION

COMPANY NO. 06459358

**THE COMPANIES ACT 2006,
SPECIAL RESOLUTION OF**

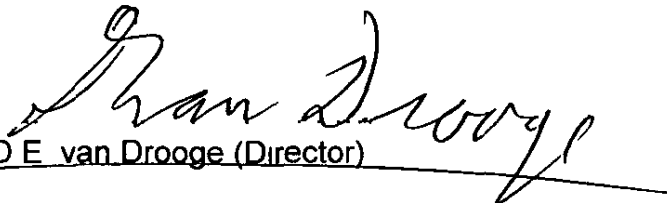
CARBON CREDIT ASSESSMENT LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY
HELD ON THE 31th DAY OF AUGUST 2015**

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The company resolves to make itself exempt from the provisions of part 16 of the Companies Act 2006 relating to the audit of accounts

Signed


Mr D E van Drooge (Director)

Date 31 August 2015

Carbon Credit Assessment Limited

Registered Number

06459358

31 december 2014

Current Year

1-1-2014 to 31-12-2014

Previous Year

1-1-2013 to 31-12-2013

ASSETS

€

€

Fixed assets

Intangible *1

Tangible *2

Investments

Current assets

Stocks

Debtors

Investments

Cash at bank and in hand

Prepayments and accrued income

Total

21850

21145

2316

298

21768

1164

45934

22607

LIABILITIES**Capital and Reserves**

Called up share capital

Share premium

Revaluation reserve

Other reserves

Profit and loss account

Provision for Liabilities and Charges**Creditors** (amounts falling due within 1 year)**Creditors** (amounts falling due after more than 1 year)**Accruals and Deferred Income****Total**

1284

1199

44650

21408

45934

22607

CONTINUATION TO BALANCE SHEET

The company hereby claims exemption from audit. As a result of the audit regulations the following statements are given by the directors:

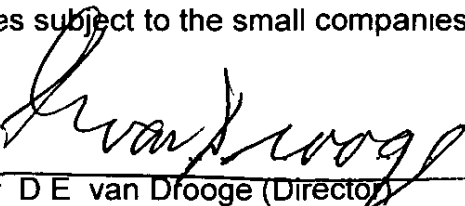
(a) For the year ended 31/12/2014 the company was entitled to exemption from under section 477 of the Companies Act 2006 relating to small companies

(b) Members have not required the company to obtain an audit in accordance section 476 of the Companies Act 2006;

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation accounts

(d) these accounts have been prepared in accordance with the provisions to companies subject to the small companies' regime

Signed,


Mr D E van Drooge (Director)

Date of approval by the board 31 August 2015

ACCOUNTING POLICIES

Basis of measurement and preparation of accounts.

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Notes to the accounts

*1 Intangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Asset type	%	straight line or reducing balance
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Cost or valuation	€
At 31 December 2013	
Additions	
disposals	
revaluations	
transfers	
At 31 December 2014	
Depreciation	
At 31 December 2013	
Charge for year	
on disposals	
At 31 December 2014	
Net Book Value	
At 31 December 2013	
At 31 December 2014	

*2 Tangible assets

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives

Asset type	%	straight line or reducing balance
------------	---	-----------------------------------

Cost or valuation	€
At 31 December 2013	
Additions	
disposals	
revaluations	
transfers	
At 31 December 2014	
Depreciation	
At 31 December 2013	
Charge for year	
on disposals	
At 31 December 2014	
Net Book Value	
At 31 December 2013	
At 31 December 2014	