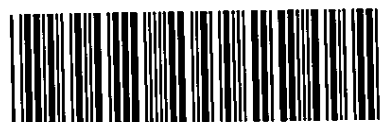


**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**  
**FOR**  
**ECO VENTURES LTD**

TUESDAY



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**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

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**ECO VENTURES LTD**

**COMPANY INFORMATION**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

**DIRECTORS:** B Kutti Venkat  
M Neelamegam Ganesh

**SECRETARY:** M Neelamegam Ganesh

**REGISTERED OFFICE:** Walmar House,  
288-292 Regent Street  
London  
W1B 3AL

**REGISTERED NUMBER:** 6463761 (England and Wales)

**ACCOUNTANTS:** Butler & Co  
Chartered Accountants  
3rd Floor Walmar House  
288-292 Regent Street  
London  
W1B 3AL

**ECO VENTURES LTD**

**REPORT OF THE DIRECTORS**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

The directors present their report with the financial statements of the company for the period 4th January 2008 to 31st January 2009.

**INCORPORATION**

The company was incorporated on 4th January 2008 and commenced trading on the same date.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was that of consultancy services in the power and energy sector.

**DIRECTORS**

The directors who have held office during the period from 4th January 2008 to the date of this report are as follows:

B Kutti Venckat - appointed 4th January 2008  
M Neelamegam Ganesh - appointed 1st April 2008

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
M Neelamegam Ganesh - Director

Date: .....22-01-10.....

**ECO VENTURES LTD**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

	Notes	£
<b>TURNOVER</b>		-
Administrative expenses		<u>35,920</u>
<b>OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	(35,920)
Tax on loss on ordinary activities	3	<u>-</u>
<b>LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		<u><u>(35,920)</u></u>

The notes form part of these financial statements

**ECO VENTURES LTD****BALANCE SHEET**  
**31ST JANUARY 2009**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	4		270,899
<b>CURRENT ASSETS</b>			
Debtors	5	1	
Cash at bank		<u>3,676</u>	
		3,677	
<b>CREDITORS</b>			
Amounts falling due within one year	6	<u>310,495</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(306,818)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(35,919)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7		1
Profit and loss account	8		<u>(35,920)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(35,919)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st January 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 22-01-10 and were signed on its behalf by:



.....  
M Neelamegam Ganesh - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Going Concern**

As at 31st January 2009, total liabilities exceeded total assets by £ 35,919. However, the directors of the company consider that the going concern basis is appropriate in view of the assurance of continuing financial support that the company has received from its shareholders.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Motor vehicle                      - 25% on reducing balance

In accordance with SSAP19, investment properties are revalued annually. Surpluses or deficits are transferred to an investment revaluation reserve. Deficits in excess of prior revaluation surpluses are charged to the profit and loss account. The directors state that the cost of the properties represent the market value. Depreciation is not provided in respect of investment properties. The directors consider that this accounting policy (which represents a departure from statutory accounting rules) is necessary to provide a true and fair view.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. OPERATING LOSS**

The operating loss is stated after charging:

Depreciation - owned assets	£ 5,908 <u>          </u>
Directors' emoluments and other benefits etc	7,500 <u>          </u>

**3. TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the period.

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE PERIOD 4TH JANUARY 2008 TO 31ST JANUARY 2009**

**4. TANGIBLE FIXED ASSETS**

	Freehold property £	Motor vehicles £	Totals £
<b>COST</b>			
Additions	253,177	23,630	276,807
At 31st January 2009	<u>253,177</u>	<u>23,630</u>	<u>276,807</u>
<b>DEPRECIATION</b>			
Charge for period	-	5,908	5,908
At 31st January 2009	<u>-</u>	<u>5,908</u>	<u>5,908</u>
<b>NET BOOK VALUE</b>			
At 31st January 2009	<u>253,177</u>	<u>17,722</u>	<u>270,899</u>

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Other debtors	£
	<u>1</u>

**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

Taxation and social security	£
Other creditors	1,955
	<u>308,540</u>
	<u>310,495</u>

**7. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	1	<u>1</u>

**8. RESERVES**

	Profit and loss account £
Deficit for the period	<u>(35,920)</u>
At 31st January 2009	<u>(35,920)</u>