

REGISTERED NUMBER: 06463761 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2013**

**FOR**

**ECO VENTURES LTD**



**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2013**

	<b>Page</b>
<b>Company Information</b>	1
<b>Abbreviated Balance Sheet</b>	2
<b>Notes to the Abbreviated Accounts</b>	3

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**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 JANUARY 2013**

**DIRECTORS:**

B Kutti Venckat  
M Neelamegam Ganesh  
K R Karthikeyan

**SECRETARY:**

M Neelamegam Ganesh

**REGISTERED OFFICE:**

3rd Floor  
126- 134 Baker Street  
London  
W1U 6UE

**REGISTERED NUMBER:**

06463761 (England and Wales)

**ACCOUNTANTS:**

Butler & Co LLP  
Chartered Accountants  
Third Floor  
126 - 134 Baker Street  
London  
W1U 6UE



**ABBREVIATED BALANCE SHEET**  
**31 JANUARY 2013**

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		255,616		256,429
Investments	3		<u>15,442</u>		<u>15,442</u>
			271,058		271,871
<b>CURRENT ASSETS</b>					
Debtors		1,045,122		1,043,229	
Cash at bank		<u>1,702</u>		<u>1,263</u>	
		1,046,824		1,044,492	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>1,460,301</u>		<u>1,454,546</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(413,477)</u>		<u>(410,054)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(142,419)</u>		<u>(138,183)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		1		1
Profit and loss account			<u>(142,420)</u>		<u>(138,184)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(142,419)</u>		<u>(138,183)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were authorised for issue by the Board of Directors on 10 October 2013 and were signed on its behalf by:

K R Karthikeyan - Director

The notes form part of these abbreviated accounts



**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2013**

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 April 2008).

**Going Concern**

As at 31st January 2013, total liabilities exceeded total assets by £142,419 (2012-£138,183). 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.

**Preparation of consolidated financial statements**

The financial statements contain information about Eco Ventures Ltd as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**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.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. **TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 February 2012 and 31 January 2013	<u>263,457</u>
<b>DEPRECIATION</b>	
At 1 February 2012	7,028
Charge for year	<u>813</u>
At 31 January 2013	<u>7,841</u>
<b>NET BOOK VALUE</b>	
At 31 January 2013	<u>255,616</u>
At 31 January 2012	<u>256,429</u>



**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 JANUARY 2013**

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 February 2012 and 31 January 2013	<u>15,442</u>
<b>NET BOOK VALUE</b>	
At 31 January 2013	<u>15,442</u>
At 31 January 2012	<u>15,442</u>

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
1	Ordinary	1	<u>1</u>	<u>1</u>



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