

**ASSOCIATION FOR ENVIRONMENT  
CONSCIOUS BUILDING LIMITED**

**(Limited by Guarantee)**

**Report & Financial Statements**

**for the period ended 30 September 2005**

**Company Number 5336768**

**ASSOCIATION FOR ENVIRONMENT CONSCIOUS BUILDING LIMITED**

**8 DIRECTORS:**

**Christopher Herring, Andrew Simmonds and Peter Wilkinson.**

**SECRETARY: Peter Wilkinson**

**REGISTERED OFFICE: 30 Linden Road, Earby, BARNOLDSWICK,  
Lancashire, BB18 6XR**

## **ASSOCIATION FOR ENVIRONMENT CONSCIOUS BUILDING LIMITED**

### **DIRECTOR'S REPORT**

The directors submit their report and financial statements for the period ended 30 September 2005.

#### **Principal activity**

The company was incorporated on 19 January 2005 in order to facilitate environmentally responsible practices within building to:

1. promote the use of products and materials which are safe, healthy and sustainable.
2. encourage projects that respect, protect and enhance the environment.
3. make available comprehensive information and guidance about products, methods and projects.
4. support the efforts and endeavours of members in achieving these aims.

The company had not started to trade on 30 September 2005.

#### **Directors**

The directors during the period were:

Christopher Herring (appointed 19 January 2005)

Andrew Simmonds (appointed 19 January 2005)

Peter Wilkinson (appointed 19 January 2005)

The directors who are also members of the company guarantee to contribute an amount not exceeding £1 to the assets of the company in the event of a winding up.

#### **Small Company Rules**

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

Approved by the Board and signed on its behalf.

..... P Wilkinson  
Secretary

..... Date of approval

**ASSOCIATION FOR ENVIRONMENT CONSCIOUS BUILDING LIMITED**

**PROFIT AND LOSS ACCOUNT for the period ended 30 September 2005**

The company did not trade during the period. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

The attached Notes form an integral part of these Financial Statements.

**ASSOCIATION FOR ENVIRONMENT CONSCIOUS BUILDING LIMITED****BALANCE SHEET as on 30 September 2005**

The company had no assets or liabilities at 30 September 2005.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of S249A(1) of the Companies Act 1985. Members have not required the company, under S249B(2) of the Companies Act 1985, to obtain an audit for the period ended 31st July 2004. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st July 2004 and of its result for the period then ended in accordance with the requirements of S226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The Financial Statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

Approved by the Board of Directors and signed on its behalf.

..... Director ..... Date  
Christopher Herring

The attached Notes form an integral part of these Financial Statements.

**ASSOCIATION FOR ENVIRONMENT CONSCIOUS BUILDING LIMITED****NOTES TO THE FINANCIAL STATEMENTS - 30 September 2005****1. Accounting policies****Accounting convention**

The Financial Statements are prepared under the historical cost convention.

**2. Share capital**

The Company is limited by guarantee and does not have an authorised or issued share capital. The members are required to contribute an amount not exceeding £1 to the assets of the company should it be wound up. At 30 September 2005 the number of members was 1354.