

INTERNATIONAL CLEANTECH NETWORK F.M.B.A.

Rådhuspladsen 59, 4
1550 København V

Årsrapport
1. januar 2018 - 31. december 2018

Årsrapporten er fremlagt og godkendt på
selskabets ordinære generalforsamling den

07/03/2019

Denis Leclerc
Dirigent

Indhold**Virksomhedsoplysninger**

Virksomhedsoplysninger	3
------------------------------	---

Påtegninger

Ledelsespåtegning	4
-------------------------	---

Ledelsesberetning

Ledelsesberetning	6
-------------------------	---

Årsregnskab

Resultatopgørelse	7
-------------------------	---

Balance	8
---------------	---

Noter	10
-------------	----

Virksomhedsoplysninger

Virksomheden INTERNATIONAL CLEANTECH NETWORK F.M.B.A.
Rådhuspladsen 59, 4
1550 København V

Telefonnummer: 38405423
e-mailadresse: info@cleancluster.dk

CVR-nr: 36554169
Regnskabsår: 01/01/2018 - 31/12/2018

Ledelsespåtegning

The Board of Directors have today considered and approved the annual report of International Cleantech Network F.m.b.A. for the financial year 01.01.2018 - 31.12.2018.

The annual report is presented in accordance with the Danish Financial Statements Act.

In our opinion, the financial statements give a true and fair view of the Entity's financial position at 31.12.2018 and of the results of its operations for the financial year 01.01.2018 - 31.12.2018

We believe that the management commentary contains a fair review of the affairs and conditions referred to therein.

We consider the preconditions for not auditing the financial statements for the financial year 01.01.2018 - 31.12.2018 as complied with.

We recommend the annual report for adoption at the Annual General Meeting.

London, United Kingdom 07.03.2019

Board of Directors

Denis Leclerc, Chairman of the Board

Frederik Loeckx

Stig Finnesand

Fred van Beuningen

Elisabeth Logeais

Eric Plan

Håkan Rosqvist

Susan Sanford

Tobias Schwab

Michael Johansen

Mike Mulcahy

Cedric Brüll

David Hutchinson

Ledelsen anser betingelserne for at udelade revision for opfyldt.

London, United Kingdom, den 07/03/2019

Bestyrelse

Michael Johansen

Denis Leclerc

Tobias Schwab

Frederik Loeckx

Stig Finnesand

Fred van Breuningen

Elisabeth Logeais

Erik Plan

Håkan Rosqvist

Susan Sanford

Mike Mulcahy

Cedric Brüll

David Hutchinson

Ledelsesberetning

Primary activities

The International Cleantech Network (ICN) represents 13 world-leading cleantech clusters effectively acting as a platform for cross-regional economic development based on a triple helix approach i.e. cooperation between companies, universities and research institutions, and public authorities.

Development in activities and finances

Profit for the year amounts to DKK 34.417 and equity is positive by DKK 283.624. Management consider the result for the year 2018 satisfactory.

Events after the balance sheet date

No events have occurred after the balance sheet date to this date, which would influence the evaluation of this annual report.

Resultatopgørelse 1. jan. 2018 - 31. dec. 2018

	Note	2018	2017
		kr.	kr.
Nettoomsætning		968.500	894.000
Andre eksterne omkostninger		-928.578	-862.177
Bruttoresultat		39.922	31.823
Resultat af ordinær primær drift		39.922	31.823
Andre finansielle omkostninger		-5.505	-3.861
Ordinært resultat før skat		34.417	27.962
Årets resultat		34.417	27.962
Forslag til resultatdisponering			
Øvrige reserver		34.417	27.962
I alt		34.417	27.962

Balance 31. december 2018

Aktiver

	Note	2018 kr.	2017 kr.
Andre tilgodehavender		115.475	57.181
Tilgodehavender i alt		115.475	57.181
Likvide beholdninger		168.149	266.526
Omsætningsaktiver i alt		283.624	323.707
Aktiver i alt		283.624	323.707

Balance 31. december 2018

Passiver

	Note	2018 kr.	2017 kr.
Øvrige reserver		283.624	249.207
Egenkapital i alt		283.624	249.207
Anden gæld, herunder skyldige skatter og skyldige bidrag til social sikring		0	74.500
Kortfristede gældsforpligtelser i alt		0	74.500
Gældsforpligtelser i alt		0	74.500
Passiver i alt		283.624	323.707

Noter

1. Oplysning om anvendelse af undtagelsesmuligheder for mikrovirksomheder

Mikrovirksomheden anvender undtagelsen om at give oplysning om anvendt regnskabspraksis

Mikrovirksomheden anvender undtagelsen om at give oplysning om det gennemsnitlige antal heltidsbeskæftigede i regnskabsåret