REGISTERED NUMBER: 1680784 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2007

FOR

HUDDLESTON ENERGY LIMITED

TUESDAY

03/03/2009 COMPANIES HOUSE 347

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2007

	Page
Company Information	1
Report of the Accountants	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	5

COMPANY INFORMATION FOR THE YEAR ENDED 30 APRIL 2007

DIRECTORS:

Dr R R Huddleston

A J Perry

SECRETARY:

Dr R R Huddleston

REGISTERED OFFICE:

49 Cardiff Road

Luton

Bedfordshire LU1 1PP

REGISTERED NUMBER:

1680784 (England and Wales)

ACCOUNTANTS:

F E Hawkes & Co

'Registered Auditors'
'Danesbury House'
49 Cardiff Road

Luton

Bedfordshire LUI 1PP

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF HUDDLESTON ENERGY LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to six) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2007 set out on pages four to nine and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

F E Hawkes & Co 'Registered Auditors' 'Danesbury House' 49 Cardiff Road Luton Bedfordshire LU1 1PP

Date: 02/03/2009

ABBREVIATED BALANCE SHEET 30 APRIL 2007

30.4.06				30.4.07	
£	£		Notes	£	£
		FIXED ASSETS			
	465	Tangible assets	2		435
		CURRENT ASSETS			
60,650		Debtors		77,527	
19,798		Cash at bank and in hand		15,794	
80,448				93,321	
•		CREDITORS		,	
6,037		Amounts falling due within one year		12,160	
	74,411	NET CURRENT ASSETS			81,161
		TOTAL ASSETS LESS CURRENT			
	74,876	LIABILITIES			81,596
		CREDITORS			
	13,292	Amounts falling due after more than on	е		
		year			4,706
-					
	61,584	NET ASSETS			76,890
					,
		CAPITAL AND RESERVES			
	80,000	Called up share capital	3		80,000
	(18,416)				(3,110)
	61,584	SHAREHOLDERS' FUNDS			76,890

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

ABBREVIATED BALANCE SHEET - continued 30 APRIL 2007

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 28/02/2009... and were signed on its behalf by:

Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2007

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

Fixtures and fittings

- 25% on cost

Computer equipment

- 33% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	~
At I May 2006	2,256
Additions	165
At 30 April 2007	2,421
	2, (2)
DEPRECIATION	
At 1 May 2006	1,792
Charge for year	194
At 30 April 2007	1,986
	1,700
NET BOOK VALUE	
At 30 April 2007	435
•	
At 30 April 2006	464
·	===

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 30 APRIL 2007

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	30.4.07	30.4.06
		value:	£	£
750,000	Ordinary A	£1	750,000	750,000
250,000	Ordinary B	£1	250,000	250,000
			1,000,000	1,000,000
			=	
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	30.4.07	30,4,06
		value:	£	£
60,000	Ordinary A	£I	60,000	60,000
20,000	Ordinary B	£1	20,000	20,000
				
			80,000	80,000
				====

4. TRANSACTIONS WITH DIRECTORS

Dr R R Huddleston is the sole director of the company, the balances on his loan account were as follows:

	2007	2006	
	£	£	
Balance due from/(to) the company	(63,723)	(46,802)	