

**ANNUAL REPORTS & ACCOUNTS**  
**SURREY COMBINED UTILITIES AND POWER LIMITED**  
*Company Registration No 02825034*

The Directors hereby submit the Report and Accounts of the Company for the year ended 31<sup>st</sup> July 2008.

The Company did not trade during the year and received no income; nor incurred any expenditure.

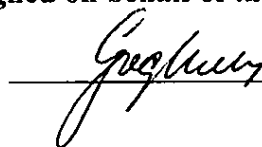
The Directors who held office during the year and their interest were as follows:

D Caleb  
J Davis  
G K Melly

None of the Directors who held office at the end of the financial year had any disclosable interest in the shares of the Company. According to the register of directors' interests, no rights to subscribe for shares in the Company were granted to any of the Directors or their immediate families, or exercised by them during the financial year.

The Company is a Dormant company and is entitled to exemption under the section 249 AA (1) of the companies act 1985. The full statement is shown under the Balance Sheet.

**Signed on behalf of the Board on 8<sup>th</sup> May 2009**



**Director**

**Balance Sheet - 31st July 2008**

	Current Year	Previous Year
Assets	50	50
Liabilities	<u>0.0</u>	<u>0.0</u>
Net Assets	<u>50</u>	<u>50</u>
<b>Capital &amp; Reserves</b>		
Called Up Share Capital	50	50
Profit & Loss Account	<u>0.0</u>	<u>0.0</u>
	<u>50.0</u>	<u>50.0</u>

*Note: Authorised Share Capital is 1,000 shares of £1.00 each; 50 shares of £1.00 have been allocated, called up but unpaid.*

(a) For the year ended 31<sup>st</sup> July 2008, the company was entitled to exemption under section 249AA (1) of the companies Act 1985.

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(b) No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the companies Act 1985.

(c) The director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The above Accounts were approved by the Board on 8<sup>th</sup> May 2009 and were signed on its behalf by:-

  
\_\_\_\_\_  
Director