

NEIGHBOURHOOD ENERGY ACTION LIMITED

COMPANY NO: 03097885

BALANCE SHEET AS AT 31ST MARCH 2009

	£
<u>CURRENT ASSET</u>	
Called up Share Capital not paid	£ <u>2</u>
<u>AUTHORISED SHARE CAPITAL</u>	
(1000 ordinary shares of £1 each)	
<u>CALLED UP SHARE CAPITAL</u>	
(2 ordinary shares of £1 each)	£ <u>2</u>

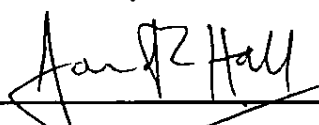
Notes:-

1. The company was incorporated on 4th September 1995 and has been dormant throughout its existence.
2. The registered office of the company is:-
St Andrew's House
90/92 Pilgrim Street
Newcastle upon Tyne
NE1 6SG
3. Annual return fees have been/ will be paid by National Energy Action with no expectation that they will be recharged.
4. Certain other costs, including formation costs, have also been paid by National Energy Action with no expectation that they will ever be recharged.

Statements:-

- a. For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
 - b. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- b. The directors acknowledge their responsibility for:-
- (1)ensuring the company keeps accounting records which comply with s.221, and
 - (2)preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year in accordance with s.226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 13 November 2009 and signed on their behalf by:-

D C Hall		Director
J Saunders		Director

WEDNESDAY

