

IONIC POWER LIMITED

Company No 4130863

DIRECTOR'S REPORT

The Director presents his Report and the Financial Statement for the period 1 April 2006 to 31 March 2007

ACTIVITIES

The Company is a dormant Company and has not traded during this period, accordingly there is no profit nor loss

Officers who served during the year were.

Dr R M Henson	-	Director
Mr J F Higley	-	Company Secretary



Director

TUESDAY



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COMPANIES HOUSE

IONIC POWER LIMITED

Company No 4130863

BALANCE SHEET as at 31 March 2007

	Current Year 2007	Previous Year 2006
Capital		
Called up Share Capital	2	2
Profit and loss account	<u>0</u>	<u>0</u>
	<u>2</u>	<u>2</u>
Assets		
Intangible asset	0	0
Debtors	2	2
Creditors		
Total assets less current liabilities	<u>2</u>	<u>2</u>

- a) For the year ended 31 March 2007 the company was entitled to exemption under section 249AA(a) 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
- c) The director acknowledges his 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, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Company Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the specification of the Company Act 1985 relating to small companies

Approved by the Board of Directors on 1 November 2007

and

signed on the behalf by  Director

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22/01/2008
COMPANIES HOUSE

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Notes to the balance sheet

- 1 The Authorised share Capital is 10,000 Ordinary shares at £1 each
- 2 The Company has been dormant
- 3 The Directors emoluments were NIL