

**COMPANY NO: 05443149 (England and Wales)**

**COUNTRYMAN POWER LIMITED**

**BALANCE SHEET**

**AS AT 31<sup>ST</sup> MARCH 2009**

WEDNESDAY



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A53

15/04/2009

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COMPANIES HOUSE

COUNTRYMAN POWER LIMITED

BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2009

	<u>Notes</u>	<u>2009</u>	<u>2008</u>
<u>CURRENT ASSETS</u>			
Other debtors		£ 1	£ 1
		<u>          </u>	<u>          </u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	£ 1	£ 1
		<u>          </u>	<u>          </u>

- (a) For the year ended 31<sup>st</sup> 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.
- (c) The directors 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 the financial period, and of its profit and loss for the financial period, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and were approved on 3<sup>rd</sup> April 2009 and signed on their behalf by:

.....DIRECTOR  
G P CHADWICK

COUNTRYMAN POWER LIMITED

NOTES TO THE BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2009

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. <u>CALLED UP SHARE CAPITAL</u>	<u>2009</u>	<u>2008</u>
<u>Authorised</u>		
100 Ordinary shares of £1 each	<u>£ 100</u>	<u>£100</u>
<u>Issued and fully paid</u>		
1 Ordinary share of £1 each	<u>£ 1</u>	<u>£ 1</u>

3. PARENT COMPANY

The company is a wholly-owned subsidiary of G & M Power Plant Limited, which is incorporated in England and Wales.