M H ENERGY CONSULTANTS LIMITED

UNAUDITED ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

The MGroup Partnership
Chartered Certified Accountants
Cranbrook House
287-291 Banbury Road, Oxford
OX2 7JQ



Company Registration Number: 6090103

•M H ENERGY CONSULTANTS LIMITED - 6090103

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

CONTENTS	PAGES
Company information	1
Balance sheet	2
Notes to the abbreviated financial statements	3 to 4

M H ENERGY CONSULTANTS LIMITED - 6090103

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2009

DIRECTORS

M Hunt

C Hunt

SECRETARY

C Hunt

REGISTERED OFFICE

Cranbrook House 287-291 Banbury Road Oxford OX2 7JQ

COMPANY REGISTRATION NUMBER

6090103

ACCOUNTANTS

The MGroup Partnership Chartered Certified Accountants Cranbrook House 287-291 Banbury Road Oxford OX2 7JQ

M H ENERGY CONSULTANTS LIMITED - 6090103

BALANCE SHEET AS AT 31 MARCH 2009

	Notes	200 £		200 £	8
FIXED ASSETS					
Intangible assets	2		13,437		14,187
Tangible assets	3		1,976		2,635
			15,413		16,822
CURRENT ASSETS					
Debtors		5,892		14,539	
Cash at bank and in hand		10,640	_	12,677	
		16,532		27,216	
CREDITORS: Amounts falling due within one year		26,735		40,930	
NET CURRENT (LIABILITIES)			(10,203)	_	(13,714)
NET ASSETS			5,210		3,108
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			5,208		3,106
SHAREHOLDERS' FUNDS			5,210		3,108

The directors have taken advantage of the exemption conferred by section 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that:

- i) The company keeps accounting records which comply with section 221 of the Companies Act 1985;
- ii) The financial statements give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit for the year then ended 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.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985, relating to small companies.

These accounts were approved by the board on C. HUNT and signed on its behalf by the following: 25/01/10 Q

Director Director

M H ENERGY CONSULTANTS LIMITED - 6090103

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1 STATEMENT OF ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and are based on accounts prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Intangible fixed assets

Intangible fixed assets are amortised at rates calculated to write off the assets on a straight line basis over their estimated useful economic lives. Impairment of intangible assets is only reviewed where circumstances indicate that the carrying value of an asset may not be fully recoverable.

Tangible fixed assets

Depreciation has been provided at the following rate so as to write off the cost less residual value of the assets over their estimated useful lives.

Office equipment

25% Reducing balance

Deferred taxation

Deferred taxation is the taxation attributable to timing differences between profits computed for taxation purposes and profits as stated in the financial statements and is fully provided for, except in circumstances where losses are deemed irrecoverable.

INTANGIBLE ASSETS	Goodwill £
Cost	
At 1 April 2008	15,000
At 31 March 2009	15,000
Accumulated amounts written off	
At 1 April 2008	813
Charge for year	750
At 31 March 2009	1,563
Net book value	
At 1 April 2008	14,187
At 31 March 2009	13,437
	Cost At 1 April 2008 At 31 March 2009 Accumulated amounts written off At 1 April 2008 Charge for year At 31 March 2009 Net book value At 1 April 2008

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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

3	TANGIBLE ASSETS		Tangible assets £
	Cost		
	At 1 April 2008		3,408
	At 31 March 2009		3,408
	Accumulated depreciation		
	At 1 April 2008		773
	Charge for year		659
	At 31 March 2009		1,432
	Net book value		
	At 1 April 2008		2,635
	At 31 March 2009		1,976
4	SHARE CAPITAL	2009	2008
		£	£
	Authorised:		
	100,000 ordinary shares of £1 each	100,000	100,000
	Allotted, called up and fully paid:		
	2 ordinary shares of £1 each	2	2