

**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**

**ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

---

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

**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

**BALANCE SHEET**  
**AS AT 31 MARCH 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Intangible assets	2	13,437	14,187
Tangible assets	3	1,976	2,635
		<u>15,413</u>	<u>16,822</u>
<b>CURRENT ASSETS</b>			
Debtors		5,892	14,539
Cash at bank and in hand		10,640	12,677
		<u>16,532</u>	<u>27,216</u>
<b>CREDITORS:</b> Amounts falling due within one year		26,735	40,930
		<u></u>	<u></u>
<b>NET CURRENT (LIABILITIES)</b>		<u>(10,203)</u>	<u>(13,714)</u>
<b>NET ASSETS</b>		<u>5,210</u>	<u>3,108</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Profit and loss account		5,208	3,106
		<u></u>	<u></u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5,210</u>	<u>3,108</u>

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:

- The company keeps accounting records which comply with section 221 of the Companies Act 1985;
- 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 25/01/10 and signed on its behalf by the following:

C. Hunt  
Director

[Signature]  
Director



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

3 TANGIBLE ASSETS

	Tangible assets £
<b>Cost</b>	
At 1 April 2008	3,408
At 31 March 2009	<u>3,408</u>
<b>Accumulated depreciation</b>	
At 1 April 2008	773
Charge for year	659
At 31 March 2009	<u>1,432</u>
<b>Net book value</b>	
At 1 April 2008	<u>2,635</u>
At 31 March 2009	<u>1,976</u>

4 SHARE CAPITAL

	2009 £	2008 £
<b>Authorised:</b>		
100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>