Unaudited Financial Statements

for the period 2nd May 2007 to 31st May 2008

<u>for</u>

True Energy Limited

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Company Information for the period 2nd May 2007 to 31st May 2008

DIRECTORS:

J G Barker FCA

P A H McVan I M Tansley

SECRETARY:

J G Barker FCA

REGISTERED OFFICE:

Old School

Eglwys Fach Machynlleth Powys SY20 8SX

REGISTERED NUMBER:

06235337 (England and Wales)

Balance Sheet 31st May 2008

		£
CURRENT ASSETS Cash in hand		1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES Called up share capital	2	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31st May 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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 financial statements were approved by the Board of Directors on its behalf by:

Director

Notes to the Financial Statements for the period 2nd May 2007 to 31st May 2008

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 31st May 2008.

2. CALLED UP SHARE CAPITAL

1	Ordinary	£I	1
		value:	£
Number:	Class:	Nominal	
Allotted, issu	ued and fully paid:		
1,000	oranim's	~.	===
1,000	Ordinary	value: £1	£ 1,000
Authorised: Number:	Class:	Nominal	

1 Ordinary share of £1 was issued during the period for cash of £1.