

DOXFORD POWER PROJECTS LIMITED

COMPANY INFORMATION

Directors Donald Fletcher-Evans
Alan Jones

Secretary Deborah Russell

Company Number 6500277

Registered Office Hargam House
40 Sandhurst Road
Wokingham
Berkshire RG40 3JD

Abbreviated Unaudited Accounts
for the year ended 31 December 2010



DOXFORD POWER PROJECTS LIMITED

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DOXFORD POWER PROJECTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their report and the financial statements of the Company for the year ended 31 December 2010

Principal activities

The Company has not traded since incorporation

Directors and their interests

The directors who held office during the accounting period and their beneficial interests in the Company's issued share capital are given below

Name of director	Ordinary Shares at 31 December 2010
Adebola Adefehinri (resigned 20 August 2010)	0
Colin Burton Stewart (resigned 9 February 2010)	0
Donald Fletcher-Evans	0
Alan Jones	0

Statement of directors' responsibilities

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with s 386 and for preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of sections 394-395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Small company exemptions

For the year ended 31 December 2010 the Company was entitled to exemption from audit under s 477 Companies Act 2006 and no notice has been deposited under s 476

By order of the Board



Alan Jones
Director

Date 19th September 2011

DOXFORD POWER PROJECTS LIMITED

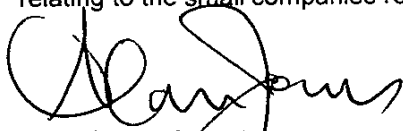
BALANCE SHEET AT

	Notes	31 December 2010	31 December 2009
		£	£
Current Assets			
Debtors	4	0	0
Cash at Bank and in hand		<u>100</u>	<u>100</u>
		100	100
Creditors: amounts falling due within one year	5	<u>0</u>	<u>0</u>
Net Current Assets		<u>100</u>	<u>100</u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
 Capital and reserves			
Share capital	6	100	100
Profit and loss account	7	<u>0</u>	<u>0</u>
Shareholders' funds	8	<u>100</u>	<u>100</u>

In preparing these financial statements

- a) The directors are of the opinion that the Company is entitled to exemption from audit conferred by s 477 of the Companies Act 2006 for the year ended 31 December 2010
- b) The directors confirm that no member or members have requested an audit pursuant to s 476 of the Companies Act 2006
- c) The directors acknowledge their responsibilities for
 - i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the Company at the end of the financial accounting period and of its results for the financial accounting period in accordance with the requirements of sections 394-395 of the Companies Act 2006, and which otherwise comply with the requirements of this Act relating to financial statements, so far as applicable to the Company

These financial statements have been prepared in accordance with the special provisions relating to the small companies regime within Part 15 of the Companies Act 2006



Alan Jones, Director

Approved by the board 19th September 2011

The notes on page 5 form part of these financial statements

DOXFORD POWER PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2010

1. Accounting policies

Basis of accounting

These Financial Statements have been prepared under the historical cost convention and in accordance with the special provisions relating to the small companies regime within Part 15 of the Companies Act 2006

2. Operating profit

Operating profit is stated after charging

	2010 £	2009 £
Directors' emoluments	<u>0</u>	<u>0</u>
There were no employees		

3. Taxation

	2010 £	2009 £
UK current year taxation		
UK corporation tax	<u>0</u>	<u>0</u>

4. Debtors

	2010 £	2009 £
Other debtors	<u>100</u>	<u>100</u>

**5 Creditors, amounts falling due
Within one year**

	2010 £	2009 £
Other creditors	0	0
VAT and PAYE	0	0
Corporation tax	0	0
Dividend payable	<u>0</u>	<u>0</u>

6 Share Capital

	2010 £
Authorised	
100 Ordinary shares of £1 each	<u>100</u>
Allotted	
Allotted, called up and paid ordinary shares of £1 each	<u>100</u>

These shares were fully paid at the balance sheet date

7. Statement of movements on profit and loss account

	2010 £	2009 £
Retained profit for the period	<u>0</u>	<u>0</u>

8 Reconciliation of movements on shareholders' funds

	2010 £	2009 £
Profit for the financial period	0	0
Proceeds from issue of shares	0	0
Dividends	0	0
Distribution of Capital	<u>0</u>	<u>0</u>
Net (reductions) / additions to shareholders' funds	0	0
Shareholders' funds brought forward	100	100
Shareholders' funds carried forward	<u>100</u>	<u>100</u>

9 Related parties

In the directors' opinion the company is controlled ultimately by Doxford Group Limited

10. Transactions with directors

There were no transactions with the directors