

DOXFORD POWER PROJECTS LIMITED

COMPANY INFORMATION

Directors Adebola Adefehinti
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 period 1 March 2009 to 31 December 2009



DOXFORD POWER PROJECTS LIMITED

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DOXFORD POWER PROJECTS LIMITED

DIRECTORS' REPORT

FOR THE 10 MONTH PERIOD ENDED 31 DECEMBER 2009

The directors present their report and the financial statements of the Company for the 10-month period ended 31 December 2009

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 2009
Adebola Adefehinti	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 10-month period ended 31 December 2009 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



D E Russell, Company Secretary

Date 13 September 2010

DOXFORD POWER PROJECTS LIMITED**BALANCE SHEET AT**

	Notes	31 December 2009	28 February 2009
		£	£
Current Assets			
Debtors		0	0
Cash at Bank and in hand		<u>100</u>	<u>100</u>
		100	100
Creditors, amounts falling due within one year		<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	2	100	100
Profit and loss account		<u>0</u>	<u>0</u>
Shareholders' funds		<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 10 month period ended 31 December 2009
- 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 13 September 2010

The notes on page 5 form part of these financial statements

DOXFORD POWER PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE 10 MONTH PERIOD ENDED 31 DECEMBER 2009

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. Share Capital

	2009 £
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

3 Related parties

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

4 Transactions with directors

There were no transactions with the directors