

**POWERHOUSE SETHIRE LIMITED**

**DIRECTORS' REPORT**

The Directors present their Report and the unaudited Financial Statements for the period ended 31 July 2009

**REVIEW OF THE BUSINESS**

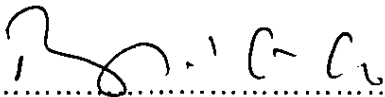
The Company has not traded nor made any profits or losses during the period

**DIRECTORS**

The Directors of the Company during the period and their interest in shares of the Company at 31 July 2009 were :-

R Chinchawala  
C E K Beddow  
M J Breen

Approved by the board on 7/12/09 and signed on its behalf by:-

  
.....  
R Chinchawala

MONDAY



\*RW6XTFSQ\*

RM

14/12/2009

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COMPANIES HOUSE

**Balance Sheet as at 31 July 2009**

	<b>2009</b>	
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Debtors	1	
<b>CREDITORS</b>		
Amount falling due within one year	<u>0</u>	<u></u>
<b>NET CURRENT ASSETS</b>		1
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
<i>Authorised Share Capital 100 shares of £1.00 each</i>		
Called up Share Capital		1
<b>PROFIT AND LOSS ACCOUNT</b>		0
<b>SHAREHOLDERS FUNDS</b>		<u><u>1</u></u>

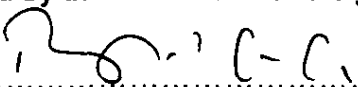
For the period ending 31 July 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the Company to obtain an audit of its Accounts for the period in accordance with Section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to the accounting period and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

7/12/09  
Approved by the Board on and signed on its behalf by:

  
.....

R Chinchawala - Director

**NOTE - Profit & Loss Account**

The Company has not traded, made no profits nor losses nor did it incur any liabilities during the period ended 31 July 2009. Therefore no Profit & Loss Account is attached.