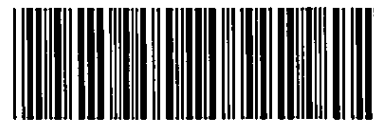


6766003

Power Capital UK Ltd
REPORT AND UNAUDITED ACCOUNTS
for the year ended 31 December 2010

FRIDAY



L3RVEXZK

L26

30/09/2011

320

COMPANIES HOUSE

POWER CAPITAL UK LTD

CONTENTS

	Pages
Directors and advisors	1
Directors' report	2
Profit and loss account	3
Balance sheet	3

POWER CAPITAL UK LTD

DIRECTORS AND ADVISORS

DIRECTORS

G Newall
G Farrow

REGISTERED OFFICE

4th Floor, Harnes House
21 John Street
London
WC1N 2BP

ACCOUNTANTS & TAX ADVISERS

Smith & Williamson
Chartered Accountants
25 Moorgate
London EC2R 6AY

COMPANY'S REGISTERED NUMBER

6766003

POWER CAPITAL UK LTD

DIRECTORS' REPORT

The directors present their report with the unaudited accounts of the company for the year ended 31 December 2010

Review of business

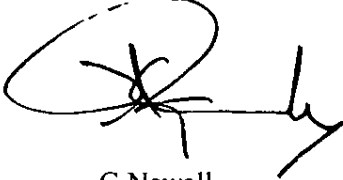
The company has remained dormant for the entire financial year and is anticipated to do so for the foreseeable future

Directors

The following director served during the period
Mr G Newall

Mr G Farrow was appointed on 12 August 2011

Approved by the Directors,
and signed on their behalf

A handwritten signature in black ink, appearing to be 'G Newall', with a large, stylized loop at the end.

G Newall
Director

POWER CAPITAL UK LTD

PROFIT AND LOSS ACCOUNT for the year ended 31 DECEMBER 2010

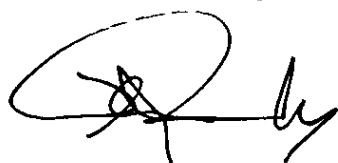
The company has not traded during the year ended 31 December 2010 During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss

BALANCE SHEET as at 31 DECEMBER 2010

	2010 £	2009 £
Current assets		
Cash	1,000	1,000
	<hr/>	<hr/>
Net assets	1,000	1,000
	<hr/>	<hr/>
Authorised share capital		
1 Equity ordinary share of £1		
Capital and reserves		
Called up share capital	1,000	1,000
	<hr/>	<hr/>
Shareholders' funds	1,000	1,000
	<hr/>	<hr/>

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under sections 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far applicable to the company

These accounts were approved by the Board of Directors' on 26TH SEPTEMBER 2011 and were signed on its behalf by



G Newall
Director

Company's registered name
Company's registered number

Power Capital UK Ltd
6766003