

## **ENERSEL LIMITED**

### **COMPANY INFORMATION**

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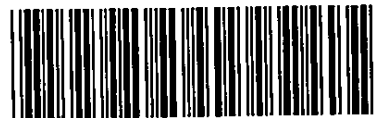
**Directors** Donald Fletcher-Evans  
Alan Jones

**Secretary** Deborah Russell

**Company Number** 07454846

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

THURSDAY



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COMPANIES HOUSE

## **ENERSEL LIMITED**

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## **ENERSEL LIMITED**

### **DIRECTOR'S REPORT**

#### **FOR THE YEAR ENDING 30 NOVEMBER 2011**

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The directors present their first report and financial statements of the Company for the year ending 30 November 2011

#### **Principal activities**

The Company did not trade in the year ending 30 November 2011

#### **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

<b>Name of director</b>	<b>Ordinary Shares as at 30 November 2011</b>
Donald Fletcher-Evans	30
Alan Jones	30

#### **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 ending 30 November 2011 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 2 August 2012

# ENERSEL LIMITED

## BALANCE SHEET

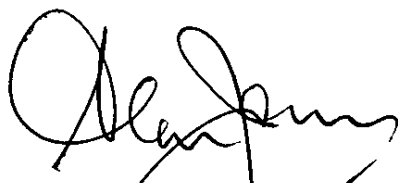
AT 30 NOVEMBER 2011

	Notes	2011	2010
		£	£
<b>Current Assets</b>			
Debtors	4	20	
Cash at Bank and in hand		<u>77</u>	
		97	
<b>Creditors: amounts falling due within one year</b>	5	<u>0</u>	
<b>Net Current Assets</b>		<u>97</u>	
<b>Total assets less current liabilities</b>		<u>97</u>	
 <b>Capital and reserves</b>			
Share capital	6	100	
Profit and loss account	7	<u>(3)</u>	
 <b>Shareholders' funds</b>	8	<u>97</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 ending 30 November 2011
- 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 2 August 2012

*The notes on pages 5 and 6 form part of these financial statements*

## ENERSEL LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDING 30 NOVEMBER 2011

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**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

	2011 £	2010 £
Directors' emoluments	<u>0</u>	
There were no employees		

**3. Taxation**

	2011 £	2010 £
UK current year taxation		
UK corporation tax	<u>0</u>	

**4. Debtors**

	2011 £	2010 £
Other debtors	<u>20</u>	

**ENERSEL LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDING 30 NOVEMBER 2011**

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**5. Creditors: amounts falling due  
Within one year**

	2011	2010
	£	£
Other creditors	0	
VAT and PAYE	0	
Corporation tax	0	
Dividend payable	<u>0</u>	
	<u>0</u>	

**6. Share Capital**

	2011
	£
<b>Authorised</b>	
100 Ordinary shares of £1 each	<u>100</u>
<b>Allotted</b>	
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**

	2011	2010
	£	£
Retained profit/loss for the period	<u>(3)</u>	

**8. Reconciliation of movements on shareholders' funds**

	2011	2010
	£	£
Profit/Loss for the financial period	(3)	
Proceeds from issue of shares	100	
Dividends	0	
Distribution of Capital	<u>0</u>	
Net (reductions) / additions to shareholders' funds	97	
Shareholders' funds brought forward	0	
Shareholders' funds carried forward	<u>97</u>	

**9. Related parties**

There are no related parties

**10. Transactions with directors**

There were no transactions with the directors