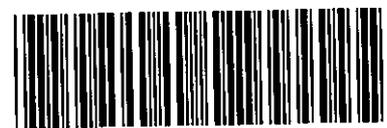


Lisburn Energy Recovery Limited
Unaudited Financial Statements
for the period from 6 February 2009 (date of incorporation) to
28 February 2010

THURSDAY



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COMPANIES HOUSE

Lisburn Energy Limited

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Lisburn Energy Recovery Limited

Company Information for the period ended 28 February 2010

DIRECTORS

CH Reeve
MJ Darch
JG Short

SECRETARY

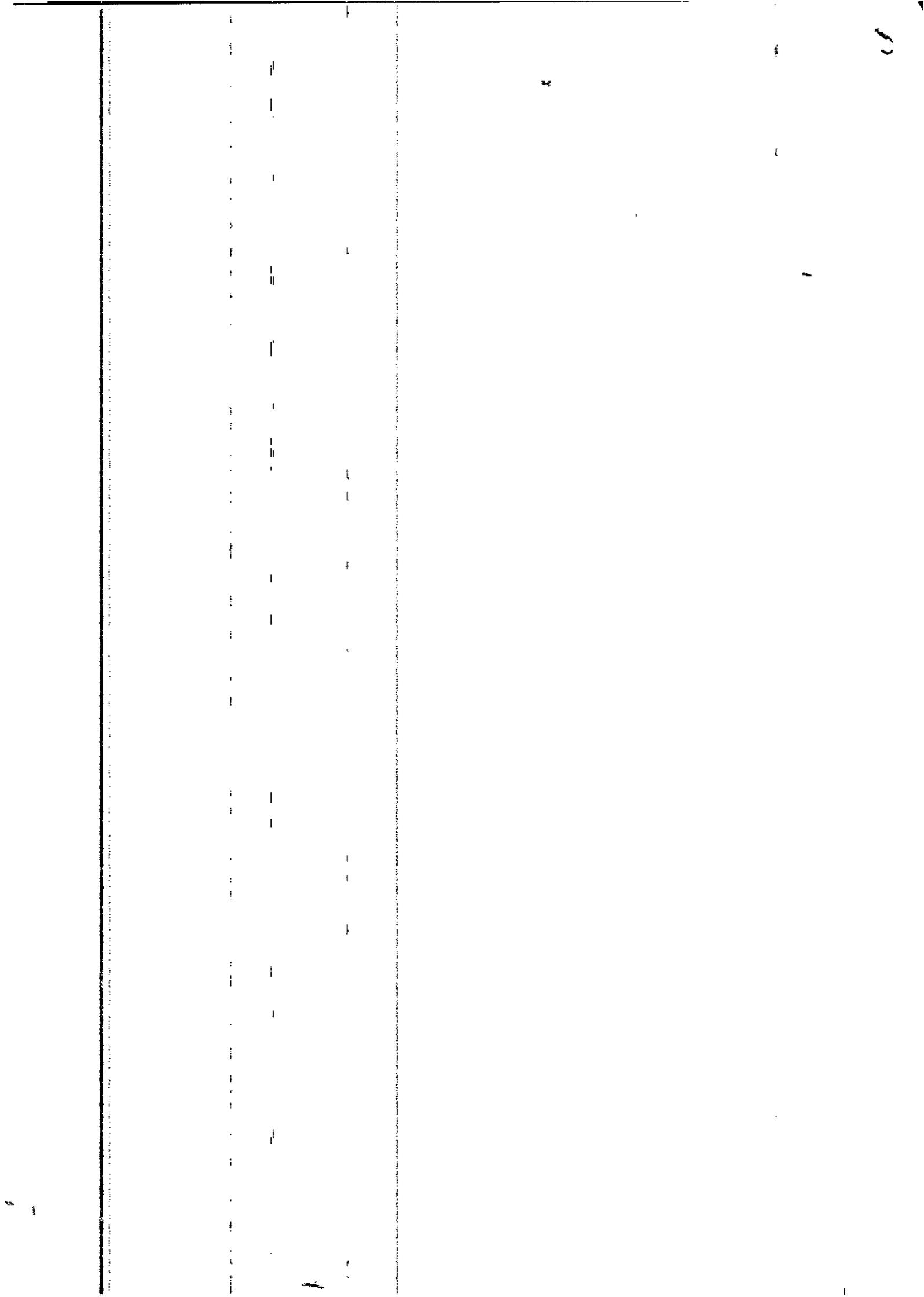
MJ Darch

REGISTERED OFFICE

79 Chichester Street
Belfast
BT1 4JE

REGISTERED NUMBER

NI071660 (Northern Ireland)



Lisburn Energy Recovery Limited NI071660

Balance Sheet

for the period ended 28 February 2010

	£
	2010
CURRENT ASSETS	
Debtors	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>
CAPITAL AND RESERVES	
Called up share capital	2 <u>1</u>
SHAREHOLDERS FUNDS	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period from 6 February 2009 (date of incorporation) to 28 February 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 28 February 2010 in accordance with Section 476 of the Companies Act 2006

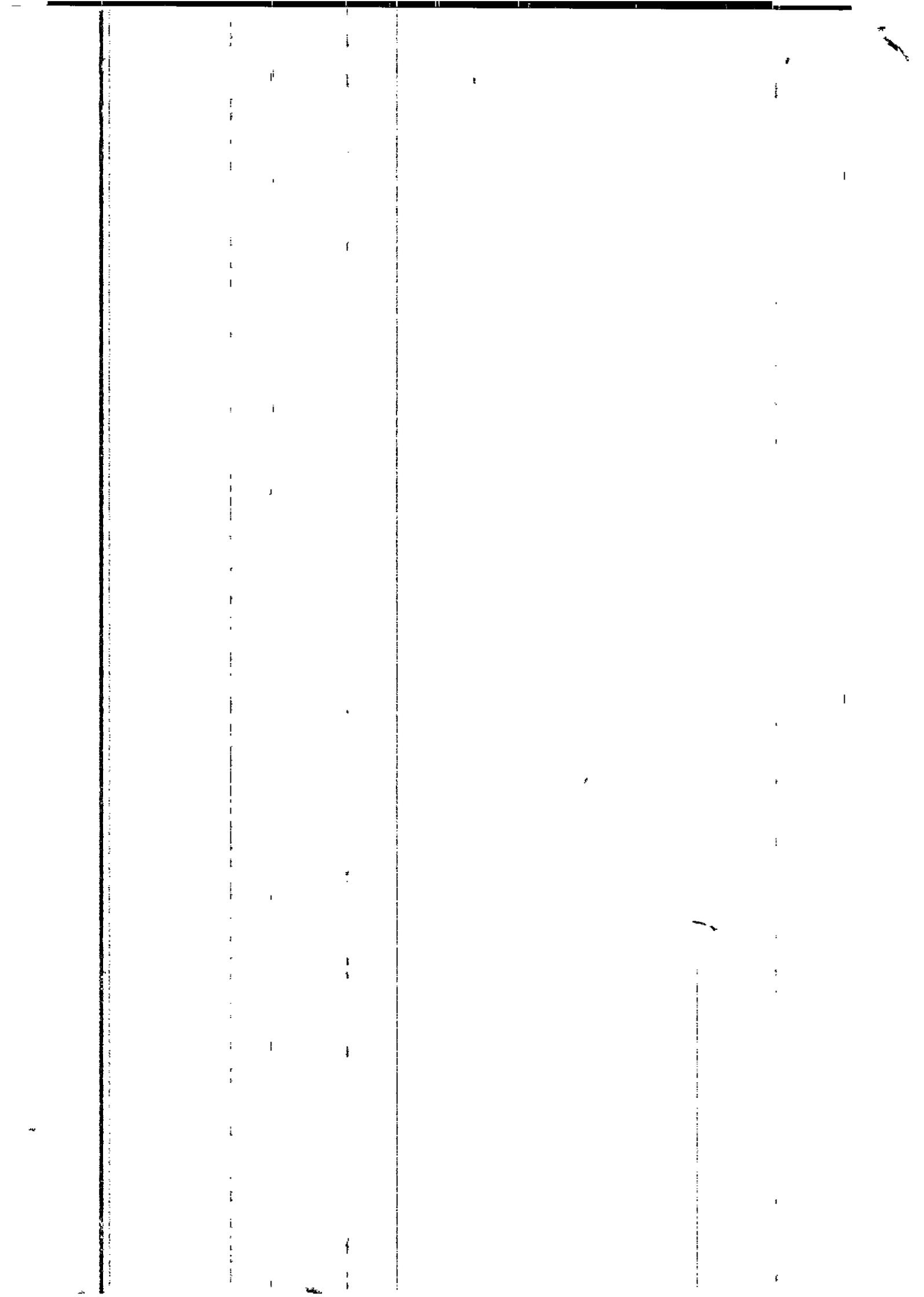
The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company

The financial statements were approved by the Board of Directors on 9 July 2010 and were signed on its behalf by

JG Short Director





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Lisburn Energy Recovery Limited

Notes to the Financial Statements for the period ended 28 February 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the period ended 28 February 2010

2 CALLED UP SHARE CAPITAL

	2010
	£
<i>Allotted and issued</i>	
Ordinary shares of £1 each	1
	<hr/> <hr/>

3 ULTIMATE PARENT COMPANY

The ultimate holding company is Biogen Power Limited

