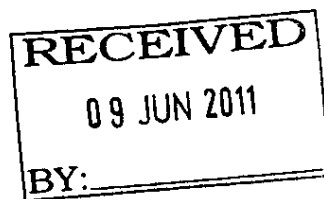


Company Registration No. SC249497 (Scotland)



A E S SOLAR LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2011



A E S SOLAR LIMITED

COMPANY INFORMATION

Director	G F E Goudsmit
Company number	SC249497
Registered office	AES Building Lea Road Forres Morayshire IV36 1AU
Accountants	Johnston Carmichael LLP Clava House Cradlehall Business Park Inverness IV2 5GH

A E S SOLAR LIMITED

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A E S SOLAR LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2011

The director presents his report and unaudited financial statements for the year ended 31 May 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 June 2010:

G F E Goudsmit

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


.....
G F E Goudsmit
Director
..... 9/2/11

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

A E S SOLAR LIMITED

BALANCE SHEET

AS AT 31 MAY 2011

	Notes	2011 £	2010 £
Current assets			
Cash at bank and in hand		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

Audit exemption statement

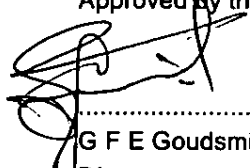
For the financial year ended 31 May 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 9/7/11


.....
G F E Goudsmit
Director

Company Registration No. SC249497

A E S SOLAR LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

3 Control

The company is controlled by the director.