

**COMPANY NO.: SC348731**

**THORNTON NEW ENERGY LIMITED**

**DIRECTORS' REPORT**

The Directors have pleasure in submitting their Report and the Company's Accounts for the year period ending 30<sup>th</sup> September 2012.

1. **Directors and their interest in the Shareholdings of the Company as at 30<sup>th</sup> September 2012.**

Alan Borrowman	0
Trevor Butler	0

2. During the above financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

Signed of behalf of the Board

*A. Borrowman*

Alan Borrowman  
Director

**Balance Sheet as at 30<sup>th</sup> September 2012**

ASSETS	£100.00
LIABILITIES	<u>Nil</u>
	£100.00



Represented by

**AUTHORISED SHARE CAPITAL – 100 Ordinary shares of £1.00 each**

**SHARE CAPITAL ISSUED AND FULLY PAID**

100 Ordinary share of £1.00 each fully paid	£100.00
Profit (loss) brought forward	<u>Nil</u>

£100.00

The Company has been dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 30<sup>th</sup> September 2012.

For the year ended 30<sup>th</sup> September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Director's responsibilities:-

- a) No member has required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed .....

Alan Borrowman

(for and on behalf of the Board of Directors)

Date .....

22<sup>nd</sup> November 2012