

REGISTERED NUMBER: 1515545 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007
FOR
A.U.R. HYDROPOWER LIMITED

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20/10/2008

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A.U.R. HYDROPOWER LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2007

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A.U.R. HYDROPOWER LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2007

DIRECTORS:	Mrs M E Deuce Mr A U Reid Professor R D Gwynn
SECRETARY:	Mr N J Rothwell
REGISTERED OFFICE:	P O Box 26 Exbury Estate Office Tower Road Nr Hythe Hampshire
REGISTERED NUMBER:	1515545 (England and Wales)
ACCOUNTANTS:	Lloyd Piggott Chartered Accountants Abacus House 183 London Road South Poynton Stockport Cheshire SK12 1LQ
BANKERS:	HSBC The Crescent Salford M5 4PB

A.U.R. HYDROPOWER LIMITED

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2007

	Notes	2007 £	£	2006 £	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		-		-
Investments	4		2		2
			<u>2</u>		<u>2</u>
CURRENT ASSETS					
Cash at bank		646		638	
CREDITORS					
Amounts falling due within one year		<u>397</u>		<u>94</u>	
NET CURRENT ASSETS			<u>249</u>		<u>544</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>251</u>		<u>546</u>
CAPITAL AND RESERVES					
Called up share capital	5		991,500		991,500
Profit and loss account			<u>(991,249)</u>		<u>(990,954)</u>
SHAREHOLDERS' FUNDS			<u>251</u>		<u>546</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on *6th October 2008* and were signed on its behalf by



Mr A U Reid - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2007

A.U.R. HYDROPOWER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2007

3 TANGIBLE FIXED ASSETS

**Total
£**

COST

At 1st January 2007
and 31st December 2007

2,353

DEPRECIATION

At 1st January 2007
and 31st December 2007

2,353

NET BOOK VALUE

At 31st December 2007

-

At 31st December 2006

-

4 FIXED ASSET INVESTMENTS

**Listed
investments
£**

COST

At 1st January 2007
and 31st December 2007

2

NET BOOK VALUE

At 31st December 2007

2

At 31st December 2006

2

The company's investments at the balance sheet date in the share capital of companies include the following

Alderway Limited

Country of incorporation Ireland

Nature of business Dormant

Class of shares

Ordinary

%

holding

100 00

A.U.R. HYDROPOWER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2007

5 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
1,391,000	'A' CLASS ORDINARY SHARES	£1	1,391,000	1,391,000
12,000 (2006 - 10,000)	'B' CLASS ORDINARY SHARES	£1	12,000	10,000
			<u>1,403,000</u>	<u>1,401,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
981,500	'A' CLASS ORDINARY SHARES	£1	981,500	981,500
10,000	'B' CLASS ORDINARY SHARES	£1	10,000	10,000
			<u>991,500</u>	<u>991,500</u>