REG WINDPOWER LIMITED (formerly EASTGATE CAPITAL LIMITED)

Abbreviated Accounts 30 June 2010

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A16 28/01/2011

COMPANIES HOUSE

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Abbreviated Balance Sheet as at 30th June 2010

	Notes	30/06/2010 £	30/06/2009 £
Called up share capital not paid		2	2
Total assets less current habilities		2	2
Total net assets (liabilities)		2	2
Capital and reserves Called up share capital	2	2	2
Shareholders funds		2	2

- a For the year ending 30 June 2010 the company was entitled to exemption form audit under section 477(2) of the Companies Act 2006 relating to the small companies regime
- b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibility for
- 1) ensuring the company keeps accounting records which comply with Section 386, and
- II) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 26th January 2011

And signed on their behalf by David Crockford, Director

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28/01/2011 COMPANIES HOUSE

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REG WINDPOWER LIMITED (formerly EASTGATE CAPITAL LIMITED)

Notes to the Abbreviated Account

For the year ended 30th June 2010

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005

2 Share capital

	30/06/2010 £	30/06/2009 £
Authorised share capital 1000 Ordinary shares of £ 1 each	1,000	1,000
Allotted, called up and fully paid 2 Ordinary shares of £ 1 each	2	2

3 Transactions with directors

There were no transactions with directors in the current, or the prior year

4 Related party disclosures

There were no transactions with related parties in the current or the prior year

5 Immediate and ultimate parent undertaking

The immediate parent company is REG Power Management Limited, a company incorporated in England and Wales

The ultimate parent company and controlling party is Renewable Energy Generation Limited, a company incorporated in Jersey