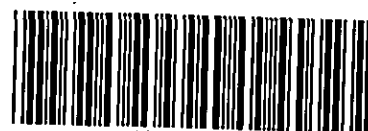


Company Registration No. 2725109 (England and Wales)

GEK POWERED GENERATION LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2008

THURSDAY



ARTB69N7

A48

07/05/2009

60

COMPANIES HOUSE

GEK POWERED GENERATION LIMITED

COMPANY INFORMATION

Director	S Sayer
Secretary	J D Sayer
Company number	2725109
Registered office	King Street House 15 Upper King Street Norwich NR3 1RB
Accountants	Larking Gowen King Street House 15 Upper King Street Norwich NR3 1RB

GEK POWERED GENERATION LIMITED

CONTENTS

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

GEK POWERED GENERATION LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 31 OCTOBER 2008

The director presents his report and financial statements for the period ended 31 October 2008.

Principal activities

The company extended its period end during the period from 31 July 2008 to 31 October 2008. It continued to be dormant throughout the period and has made neither profit nor loss.

Directors

The following directors have held office since 1 August 2007:

J Magilocco

(Resigned 11 January 2008)

S Sayer

Statement of director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations.

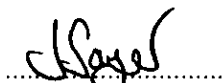
Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



J D Sayer

Secretary

20th April 2009



CHARTERED
ACCOUNTANTS

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF GEK POWERED GENERATION LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 October 2008, set out on pages 3 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Larking Gowen

Chartered Accountants

21 April 2009

King Street House
15 Upper King Street
Norwich
NR3 1RB

GEK POWERED GENERATION LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 OCTOBER 2008

	Notes	2008 £	2007 £
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the period		-	-

GEK POWERED GENERATION LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors	3	2		2	
Total assets less current liabilities			2		2
Capital and reserves					
Called up share capital	4		2		2
Shareholders' funds			2		2

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 20th April 2009



S Sayer
Director

GEK POWERED GENERATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2008 £	2007 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>2</u>	<u>2</u>

4 Share capital	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Control

The ultimate parent company is Stuart Group Limited, a company registered in England and Wales, which owns 100% of the issued share capital of GEK Powered Generation Limited.

6 Related party transactions

At the year end the company was owed £2 (2007: £2) by Stuart Group Limited in respect of unpaid share capital.