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HERTFORDSHIRE POWER AND CONTROL LIMITED

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED 31ST MARCH 2008

Company No. 03467491

HERTFORDSHIRE POWER AND CONTROL LIMITED

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED 31ST MARCH 2008

Company registration number:	03467491
Registered office	Joule House 108-110 Primrose Hill Kings Langley Hertfordshire WD4 8HR
Directors:	R G Melgaard R J H Mills
Secretary:	B Tahsin

HERTFORDSHIRE POWER AND CONTROL LIMITED

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED 31ST MARCH 2008

INDEX	PAGE
Report of the directors	1
Principle accounting policies	2
Balance Sheet	3
Notes to the financial statements	4

HERTFORDSHIRE POWER AND CONTROL LIMITED

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED 31ST MARCH 2008

The directors present their report together with the financial statements for the twelve months ended 31 March 2008

Principle activity

The company did not trade during the period. There has been no income and expenditure and no change has arisen in the position of the company. Any expenses have been met by the parent company.

Directors

The directors who served during the period were as followed:

R G Melgaard
R J H Mills

Non of the directors had any interest in the shares of the company at 31 March 2007 or 31 March 2008

The interest of the directors in the ordinary shares of the ultimate parent company, Waverton Holdings Limited, are shown in the financial statements.

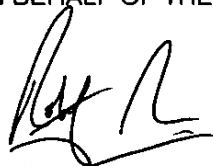
Directors' responsibilities for the financial statements

Company law in the United Kingdom required the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In prepared those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD



Director

HERTFORDSHIRE POWER AND CONTROL LIMITED

PRINCIPLE ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

HERTFORDSHIRE POWER AND CONTROL LIMITED

BALANCE SHEET AT 31 MARCH 2008

	Note	2008 £	2007 £
Current assets			
Debtors	1	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>

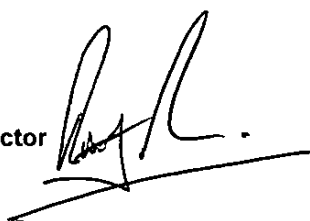
For the twelve months ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 221, and 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 Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 14.1.09

Director



The accompanying accounting policies and notes form an integral part of these financial statements.

HERTFORDSHIRE POWER AND CONTROL LIMITED

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED 31ST MARCH 2008

1 DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

2 SHARE CAPITAL

	2008	2007
	£	£
Authorised 10,000 £1 ordinary shares	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 1,000 £1 ordinary shares	<u>1,000</u>	<u>1,000</u>

3 ULTIMATE PARENT UNDERTAKING

The directors consider that the parent undertaking is ICW Group Limited, and the ultimate parent undertaking is Waverton Holdings Limited.