

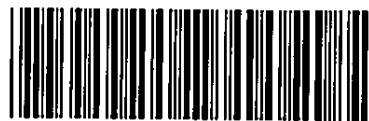
Registered number
3307240

Power2Control Limited

Report and Accounts

31 March 2008

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Power2Control Limited
Directors' Report

The directors present their report and accounts for the year ended 31 March 2008.

Principal activity

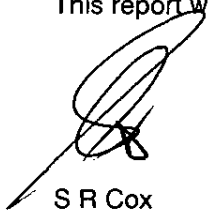
The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

S R Cox
K W Richards

This report was approved by the board on 21 January 2009.

A handwritten signature in black ink, appearing to be 'S R Cox', is written over the printed name and title.

S R Cox
Director

Power2Control Limited
Profit and Loss Account
for the year ended 31 March 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

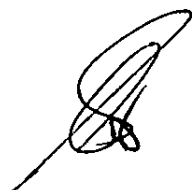
Power2Control Limited
Balance Sheet
as at 31 March 2008

	Notes	2008 £	2007 £
Current assets			
Cash at bank and in hand		200	200
		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	2	200	200
		<u>200</u>	<u>200</u>
Shareholders' funds		<u>200</u>	<u>200</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



S R Cox
 Director

Approved by the board on 21 January 2009

Power2Control Limited
Notes to the Accounts
for the year ended 31 March 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

			2008 £	2007 £
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2008 No.	2007 No.	2008 £	2007 £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>