

Eastgate Capital Limited

Report and Financial Statements

Nine months ended 30 June 2008

Registration number 3404639

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08/07/2009

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COMPANIES HOUSE

Eastgate Capital Limited

Registered No: 3404639

Company Information

Directors

A Whalley
D Crockford

Secretary

D Crockford

Registered Office

2 Station View
Guildford
Surrey
GU1 3JY

Balance sheet

As at 30 June 2008

	Note	30 June 2008 £	30 September 2007 £
Current asset			
Debtors – called up share capital not paid		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>

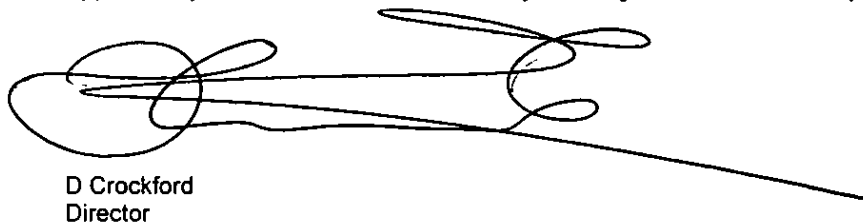
For the 9 month period ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i. Ensuring that the company keeps accounting records which comply with section 221 and
- ii. Preparing the 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 7 July 2009 signed on their behalf by



D Crockford
Director

Notes to the accounts

For the 9 months ended 30 June 2008

1. Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standard and under the historical cost convention.

The Company has been dormant throughout the period and had no income or expenses. Accordingly, a profit and loss account and statement of the recognised gains and losses are not presented.

2. Share capital

	30 June 2008	30 September 2007
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3. Immediate and ultimate parent undertaking

The immediate parent company is REG Power Management Limited, a company incorporated in England and Wales. The ultimate parent undertaking and controlling party is Renewable Energy Generation Limited, a company incorporated in Guernsey.