

**Warwickshire Fuel and Power
Company Limited
(a company limited by guarantee)**

**Financial statements
for the year ended 31 March 2008**
Registered in England and Wales Company No 2895542

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COMPANIES HOUSE

Directors and advisers

Non-Executive directors

M C Stubbings – Chairman

N C Hunter OBE

L D Lodge

S P Miller

Secretary and registered office

N J Wood

Head Office

1st Floor

Newlands

Whites Row

Kenilworth

Warwickshire

CV8 1HW

Directors' report for the year ended 31 March 2008

The directors present their report and the audited financial statements for the year ended 31 March 2008

Principal activities and review of business

The Company has not traded during the year and accordingly no profit and loss account has been prepared

Directors

The directors who served during the year ended 31 March 2008, all of whom act in a non-executive capacity, are listed below

M C Stubbings - Chairman

R C Duff (Resigned 27 August 2008)

T M A Grant (Resigned 27 August 2008)

N C Hunter OBE (Appointed 27 August 2008)

L D Lodge (Appointed 27 August 2008)

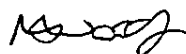
S P Miller (Appointed 27 August 2008)

The directors received no emoluments for their services to the Company during the period

Ultimate parent undertaking

The Company is a wholly owned subsidiary of Warwickshire Care Services Limited, a company limited by guarantee and registered in England and Wales

By order of the board



N J Wood

Secretary

8 September 2008

Balance sheet at 31 March 2008

	Notes	2008 £	2007 £
Net current assets			
Debtors amounts falling due within one year	1	<u>3,971</u>	<u>3,971</u>
Capital and reserves			
Profit and loss account	2	<u>3,971</u>	<u>3,971</u>

The Company was dormant throughout the financial year


For the year ended 31 March 2008 the Company was entitled to exemption under section 249aa (1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b (2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 3 and 4 were approved by the board of directors on 8 September 2008 and were signed on its behalf by



M C Stubbings
Director

**Notes to the financial statements
for the year ended 31 March 2008****1 Debtors**

	2008	2007
	£	£
Amounts falling due within one year:		
Amounts owed by parent undertaking	3,971	3,971

2 Profit and loss account

	2008	2007
	£	£
Shareholders' funds:		
At 31 March	3,971	3,971