

COMPANY REGISTRATION NUMBER 02909751

**POWERSYSTEMS ENVIRONMENTAL LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2011**

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**POWERSYSTEMS ENVIRONMENTAL LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2011**

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## **POWERSYSTEMS ENVIRONMENTAL LIMITED**

### **THE DIRECTOR'S REPORT**

#### **YEAR ENDED 31 MARCH 2011**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2011. The company is dormant and has not traded during the year.

#### **DIRECTOR**

The director who served the company during the year was as follows

S J Wilsmore

Registered office  
Unit 1, Badminton Road Trading Estate  
Badminton Road  
Yate  
Bristol  
BS37 5GG

Signed by



S J Wilsmore

Director

Approved by the director on 12th Dec. 2011

**POWERSYSTEMS ENVIRONMENTAL LIMITED****BALANCE SHEET****31 MARCH 2011**

	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

**Statements:**

(a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The director acknowledges his responsibility for

- (i) ensuring the company keeps accounting records in accordance with Section 386, and
- (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 21 Dec 2011



S J WILSMORE

Company Registration Number 02909751

# POWERSYSTEMS ENVIRONMENTAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 MARCH 2011

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2011 £	2010 £
Director's remuneration	<u>-</u>	<u>-</u>

#### 3. DEBTORS

	2011 £	2010 £
Called up share capital not paid	<u>2</u>	<u>2</u>

#### 4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

#### 5. SHARE CAPITAL

##### Authorised share capital:

	2011 £	2010 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

##### Allotted and called up:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2011 £	2010 £
Ordinary shares	<u>2</u>	<u>2</u>