OMNAGEN LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED

28TH FEBRUARY 2011

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COMPANIES HOUSE

`OMNAGEN LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 28TH FEBRUARY 2011

DIRECTORS	MR KENNETH EDWARD ANTHONY OMERSA
	MR JOHN VALENTINE NASH
SECRETARY	MR KENNETH EDWARD ANTHONY OMERSA
REGISTERED OFFICE	8 MANOR PARADE HATFIELD HERTFORDSHIRE AL10 9JS
REGISTERED NUMBER	4372721

OMNAGEN LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 28TH FEBRUARY 2011

The directors present their report with the financial statements of the Company for the period ended 28th February 2011

PRINCIPAL ACTIVITY

The Company's principal activity is that of provision of Power Generation Equipment.

DIRECTORS

The directors who served during the year were.

Mr Kenneth Edward Anthony Omersa and Mr John Valentine Nash

SHARE CAPITAL

	Number of Shares	
	2011	2010
Kenneth Edward Anthony Omersa	50	50
John Valentine Nash	50	50

This report, which has been prepared taking advantage of the special exemptions applicable to small companies

Approved by the Board of Directors on 2nd July 2011

K OMERSA

K E A Omersa - Director

J V NASH

J V Nash - Director

OMNAGEN LIMITED

ABBREVIATED BALANCE SHEET
AS AT 28th FEBRUARY 2011

	Notes	£	£	2,011 £	£	£	2010 £
FIXED ASSETS							
Cost				19,758			19,496
Less Depreciation				-19,494			-19,494
				264			2
Patents				12,395			12,395
				12,659			12,397
CURRENT ASSETS							
Debtors			1,367			8,736	
			1,367			8,736	
CREDITORS							
Amounts falling due within one year		192,233			153,999		
Amounts falling due after one year							
and within five years		55,000	247,233	-245,866	72,000	225,999	-217,263
NET CURRENT LIABILITIES				-233,207			-204,866
TOTAL ASSETS LESS CURRENT LIABILITIES				-233,207			-204,866
CAPITAL AND RESERVES.							
Called up Share Capital	3			100			100
Profit and Loss Account				-233,307			-204,966
SHAREHOLDER'S FUND				-233,207			-204,866

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28th February 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2011 in accordance with Section 476 of the Companies Act 2006

Directors acknowledges their responsibilities for
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board of Directors on 2ND JULY 2011

K OMERSA — J. V. NASH

K E A Omersa - Director — J V Nash - Director

OMNAGEN LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28TH FEBRUARY 2011

1 STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company Law requires the Directors to prepare the financial statements for each financial year which give a true and fair view of the Company and of the profit and loss of the Company for that period In preparing those financial statements, the Directors are required to

a) Select suitable accounting policies and apply them consistently
b) Make judgements and estimates that are reasonable and prudent
c) Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

This report has been prepared in accordance with the special provisions of Section 415A of the Companies Act 2006 relating to small companies.

2 ACCOUNTING POLICIES

2 1 Basis of preparation of accounts

The financial statements are prepared under the historical cost convention and include the results of the Company's operations as indicated in the Director's report, all of which are continuing.

The Company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirements to produce a cash flow statement on the grounds that it is a small company

2.2 Turnover

Turnover comprises industry grants and the invoice value of the goods and services supplied by the Company, net of Value Added Tax and trade discounts

2 3. Research and Development

Expenditure on research and development is written off in the year in which it is incurred

2.4 Fixed Assets and Depreciation

Fixed assets are stated at cost less depreciation Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value over their expected useful lives on the following basis

	Basis
Plant	4 Years
Office Equipment	4 Years

3 **CALLED UP SHARE CAPITAL**

	2011 £	2010 £
Authorised		
Ordinary Shares of £1 each	100	100
Issued		
Ordinary Shares of £1 each	100	100