Registered Number 07120913

ROTRON POWER LIMITED

Abbreviated Accounts

31 January 2012

ROTRON POWER LIMITED **Registered Number 07120913**

Balance Sheet as at 31 January 2012

	Notes	2012	
		£	£
Called up share capital not paid			100
Current assets			
Debtors		0	
Total current assets		0	0
Net current assets			0
Total assets less current liabilities			100
Total net Assets (liabilities)			100
Capital and reserves			
Called up share capital	2		100
Shareholders funds			100

a. For the year ending 31 January 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 22 October 2012

And signed on their behalf by:
Giles Cardozo, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 January 2012

1 **Accounting policies**

The financial statements are prepared under the historical cost convention and comply with Financial Reporting Standards of the Accounting Standards Board.

2 **Share capital**

	2012 £
Authorised share capital:	
Allotted, called up and fully paid:	
100 Ordinary of £1.00 each	100

2 **Share capital**

On 17th September 2011 the company issued 99 Ordinary shares of £1 each at par value.