ROMNEY HYDROPOWER COMPANY LIMITED

REGISTERED NUMBER 7123788

BALANCE SHEET

As at 31 March 2011

	NOTES	2011
		£
DEBTORS	1	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2
		=====
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account		-
		=====
		2

For the period ended 31st March 2011 the company was entitled to exemption under section 480 (1) of the Companies Act 2006 No members have required the company to obtain an audit of its accounts under section 476(1)

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and (ii) preparing accounts that give a true and fair of the state of affairs of the company as at the end of its financial year and of its profit or loss for the financial year in accordance with section 394 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on 2nd August 2011

N A Roberts
Director

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ROMNEY HYDROPOWER COMPANY LIMITED

NOTES

(forming part of the financial statements)

1 DEBTORS

	2011 £
Amounts owed by group companies	2

2 SHARE CAPITAL

	Number	
Authorised		
Ordinary shares of £1 each	100,000	£100,000
Allotted called up and fully paid		
Ordinary shares of £1 each	2	£2

3 IMMEDIATE AND ULTIMATE PARENT COMPANY

The company's immediate parent company is Southeast Power Engineering Limited and its ultimate parent company is Brighthand Limited Both these companies are registered in England and Wales